



**Western Australian
National Football Association
B Grade**

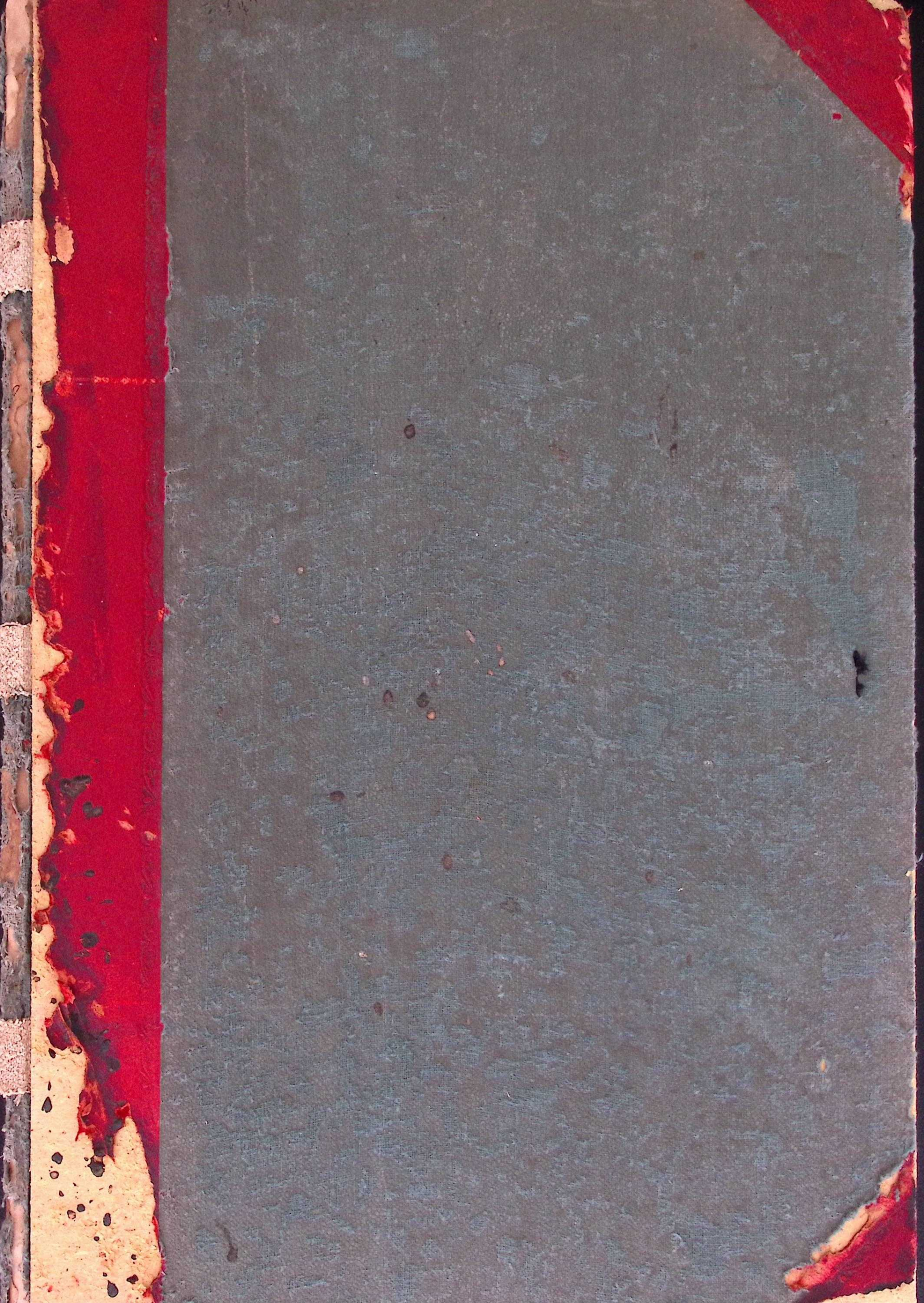
Minutes

18/03/1925 – 28/10/1937

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W. A. N. F. Assn.

Life Members "~~B~~" Grade League.

A. McKay. 1924.

R. M. Rander. 1925.

J. S. BRAY 1927

M. V. ORR 1929

M. REALE 1932.

I. VANN 70/3/1933.

A. B. Henkel 26/3/1934

W. Young 26/3/1935

G. Meil 2/4/36

F. W. HARRISON 12/4/36.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY, MARCH 16th. 1925, Mr F.I. Bray, in the chair, also Messrs Oliver, Faulds, Wallwork, Lander, Foster, Lilleyman, Lofts, Welsh, and Dempsey.

Minutes of the previous meeting were confirmed on the motion of Messrs Lofts and Oliver.

SECRETARY'S ANNUAL REPORT. The Secretary read his annual report for the season 1924. The report indicated that owing to the introduction of District Football, Maylands, Midland, Victoria Park and North Fremantle would be eliminated from the League.

STATEMENT OF RECEIPTS AND EXPENDITURE. The Annual Statement was read which showed a credit balance of £19 15 7.

Mr Foster moved Mr Oliver seconded THAT the report and balance sheet be adopted. Carried.

Mr Lander moved Mr Lofts seconded THAT an amount of £1.10. be declared as a dividend to each club. Carried.

A vote of thanks and appreciation was recorded to the President and Secretary by the meeting.

CONFIRMED.

PRESIDENT.

MINUTES OF THE ANNUAL MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY APRIL 20th 1925.

Mr F.I. Bray, in the chair, also Messrs Lilleyman (East Perth) Smyth, (Perth), Crofts, (South Fremantle), Cartwright, (East Fremantle) McKay, (Claremont) Eddy, (Subiaco) West Perth being un-represented.

ELECTION OF OFFICERS.

President. Mr F.I. Bray. (Un-opposed).

Vice Presidents. Messrs Foster and Smyth. (Un-opposed).

Secretary and

Treasurer. Mr W.R. Orr. (Un-opposed).

Auditor. Mr J.J. Prendergast. A.C.A.

Protests and

Disputes Board. Messrs Rex, Wakker, and Gibson.

INWARDS CORRESPONDENCE.

From Secretary Midland Club seeking admission to the "B" League. Mr Crofts moved Mr Cartwright seconded THAT it be regretted that the League cannot accede to their request. Cd.

CONSTITUTION OF THE "B" LEAGUE. Mr Lilleyman moved Mr Crofts seconded THAT the "B" League be constituted of the following clubs, Perth, East Perth, West Perth, Subiaco, Claremont-Cottesloe, East Fremantle and South Fremantle. Carried.

GENERAL BUSINESS.

Mr Cartwright moved Mr Eddy seconded THAT the affiliation fee be One Pound One Shilling. Carried.

Mr Crofts moved Mr Cartwright seconded THAT the central umpires fee be One Pound Ten Shillings per match. Carried.

Mr McKay moved Mr Eddy seconded THAT the principle of clubs being represented by one delegate with two proxies be affirmed. Carried.

Mr Smyth moved Mr Cartwright seconded THAT the offer of J.L. Burley to provide a shield for competition be accepted. Carried.

Mr Eddy moved Mr Lilleyman seconded THAT the price of admission to matches be sixpence. Carried.

Mr Cartwright moved Mr Eddy seconded THAT the League adopt the Gibbons Record Sheet and the secretary arrange for a supply for each club. Carried.

Mr Eddy moved Mr Crofts seconded THAT a premiership pennant be presented to the Perth Club for the seasons 1924 and 1925. Cd.

Mr Eddy moved Mr Cartwright seconded THAT the fixtures as prepared by the Secretary be adopted. Carried.

Mr Smyth moved Mr Cartwright seconded THAT the salary for the secretary be Thirty Guineas. Carried.

CONFIRMED.

F. I. Bray
PRESIDENT.

27.4.25.

WESTERN AUSTRALIAN FOOTBALL LEAGUE.

"B" GRADE FIXTURES.

May 2nd.	East Fremantle v South Fremantle.	East Fremantle.
	West Perth v Subiaco.	Leederville.
	East Perth v Perth.	Perth Oval.
	Claremont-Cottesloe. Bye.	
May 9th.	East Perth v West Perth.	Leederville.
	Claremont-Cott. v East Fremantle	Claremont Oval
	South Fremantle v Perth	Show Ground.
	Subiaco. Bye.	
May 16th.	East Perth v Claremont-Cott.	Perth Oval.
	Subiaco v South Fremantle.	Subiaco.
	East Fremantle v West Perth	East Fremantle
	Perth. Bye.	
May 23rd.	Subiaco v East Perth	Subiaco.
	Perth v West Perth	W.A.C.A.
	South Fremantle v Claremont-Cott.	East Fremantle
	East Fremantle. Bye.	
May 30th.	East Perth v South Fremantle.	Perth Oval.
	East Fremantle v Perth	Fremantle Oval
	Claremont-Cott. v Subiaco.	Show Ground.
	West Perth. Bye.	
June 6th.	Perth v Claremont-Cott.	W.A.C.A.
	Subiaco v East Fremantle.	Subiaco.
	South Fremantle v West Perth.	East Fremantle
	East Perth. Bye.	
June 13th.	Subiaco v Perth	Subiaco.
	East Perth v East Fremantle.	Perth Oval.
	Claremont-Cott. v West Perth	Show Ground.
	South Fremantle. Bye.	
June 20th.	East Fremantle v South Fremantle.	Fremantle Oval.
June 27th.	Claremont-Cott. v East Perth.	Show Ground.
	South Fremantle v Subiaco.	East Fremantle
	West Perth v East Fremantle.	Leederville.
	Perth. Bye.	
July 4th.	West Perth v Subiaco	Leederville.
	East Perth v Perth	Perth Oval.
	Claremont-Cott. Bye.	
July 11th.	Perth v South Fremantle.	W.A.C.A.
	Claremont-Cott. v East Fremantle.	East Fremantle
	East Perth v West Perth	Subiaco.
	Subiaco. Bye.	

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY APRIL 27th. 1925, Mr F.I. Bray, in the chair, also Messrs Harrison, (East Fremantle) Vann, (West Perth), Crofts, (South Fremantle) Lilleyman, (East Perth) Foster, (Subiaco) Smythe, (Perth). Claremont-Cottesloe being un-represented.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Foster and Crofts.

APPOINTMENT OF UMPIRES.

Mr Vann moved Mr Lilleyman seconded THAT four be appointed. Carried. The following were nominated, Messrs Smith, Halliday, McKenzie, Skipworth, and Cary. The ballot resulted in the election of the first mentioned four.

Mr Foster moved Mr Crofts seconded THAT the roster system of allotting umpires be adopted. Carried.

MIDLAND CLUB. A recommendation was read from the League requesting that re-consideration be given to the application from Midland into the "B" League. After discussion Mr Crofts moved Mr Vann seconded THAT the League regrets that it is unable at this late juncture to alter its constitution to admit any fresh clubs. Carried Unanimously. COAL UMPIRES were nominated and accepted as follows:

South Fremantle, Mr Brian, East Fremantle, Mr Bulliard, East Perth, Mr North. West Perth Mr Gorden.

ANNUAL PERMITS. Read and granted on the motion of Messrs Foster and Vann.

CONFIRMED.

PRESIDENT.

[Signature]
Vice Pres.
11/5/25

Minutes of the meeting of the B. Grade League, held on May 11th, 1925.

Mr. J.J. Smythe, (in the chair), also Messrs Crofts, Harrison, Morris, Lilyman, Vann and Ryan.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Crofts and Harrison.

INWARD CORRESPONDENCE. Credentials were read from the Subiaco Club, for Mr. Morris; from the Claremont Club for Mr. Ryan. From the Secretary W.A.F.L. relative to the refusal of admission of the Midland Club to the B. Grade League. Received. From J.L. Burley agreeing to present a trophy for competition to the League, and expressing a desire to discuss the details with the Executive. Mr. Crofts moved, Mr. Harrison seconded, that the matter be left in the hands of the President and Secretary. Carried.

From the Secretary, Claremont-Cottesloe Club, advising that one of their ex members was now playing with East Fremantle and he was still indebted to their Club. Mr. Harrison moved, Mr. Vann seconded, that Claremont-Cottesloe be advised to communicate direct with the East Fremantle Club, when the matter would receive attention.

REPORTS. Match reports for May 2nd and May 9th, and the financial statement for matches of May 2nd, were read and adopted. In connection with the East Fremantle Oval, it was reported to be in very bad condition, and Mr. Harrison intimated that his Club intended to meet the East Fremantle Council as a deputation to seek improvements.

GENERAL BUSINESS. Mr. Crofts moved, Mr. Vann seconded that an invitation be extended to the President and Secretaries of each Club to attend the next meeting to discuss matters of mutual interest.

Mr. Lilyman moved, Mr. Morris seconded that on account of services rendered to the League, Mr. R.N. Lander be elected a life member. Carried.

Registrations were read and adopted on the motion of Messrs Harrison and Crofts.

CONFIRMED.

J. J. Smythe
Chairman
25.5.25

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY MAY 25th. 1925, Mr F.I. Bray, also Messrs Smyth, Crofts, Lilleyman, Vann, Morris, and Harrison.

The minutes of the previous meeting were read and confirmed on the motion of Messrs Crofts and Smyth.

INWARDS CORRESPONDENCE.

R.M. Lander acknowledging the honor of life membership conferred upon and expressing his sincere thanks. Received.

REPORTS.

Match Reports were read and adopted. The financial statement setting out the deficits of clubs as from May 2nd. was read and adopted. Mr Harrison reported that his club had arranged a deputation and ~~had~~ met the members of the East Fremantle Council relative to improvements on the East Fremantle Oval. He was hopeful that some good would result from the conference.

Annual Permits were read and approved.

The meeting then took the form of a conference between executive officers of the "B" clubs and the "B" League. The following were in attendance, Perth, Mr McWilliams and Mr Smyth. Claremont, Mr McKay, Mr Ryan, and Mr Allen. East Fremantle, Mr Harrison. South Fremantle, Mr Shannon, Mr Cross, and Mr Crofts. Subiaco, Mr McDonald, Mr Foster, and Mr Morris. West Perth, Mr Henkel, Mr Dempsey, Mr Gordon, and Mr Vann. East Perth, Mr Forsyth and Mr Lilleyman.

The President Mr Bray outlined the objects of the meeting which was in effect, just to discuss matters of mutual interest, compare notes as to how each "B" club was standing with its League club, and outline any course of action desired.

The Secretary dealt with the position and advised that attention be given to the following items,

1. The securing by the "B" clubs of direct representation on the League club's committee.
2. The advisability of the League club taking some action with those players who had been omitted from the League team and who would not play with that particular club's "B" team.
3. The desirability of all new players who come into a League club playing his first match with that club's "B" team.

He stated in regard to item one, that representation on the committee was the only way in which the wants of the "B" team would ever be understood, and when that representation was obtained, most of the present little difficulties would adjust themselves. Regarding number two some action should be taken in common fairness, as when the League club took up one or two players, something should be given in return. Number three item meant that the "B" team would have its status established at the premier junior team in the district, and if all players commenced there, the player would have little reluctance in returning to the "B" team should he be omitted from the League team.

After a general but useful discussion, the meeting closed without any resolutions being passed, but it was agreed to give all matters consideration and thought.

CONFIRMED.


PRESIDENT.

MINUTES OF THE MEETING OF THE B GRADE FOOTBALL LEAGUE HELD ON
MONDAY JUNE 8th. 1925.

Mr F.I. Bray, in the chair, also Messrs Harrison, Morris, Shanahan,
Forsyth, Reid, Vann and McKay.

The minutes of the previous meeting were read and confirmed on
the motion of Messrs Harrison and Morris.

INWARDS CORRESPONDENCE.

From E. Foster explaining the discrepancy between the amount set
out on the gate returns and the amount he had advised the East
Fremantle representatives on the day of the match. Received.

REPORTS.

Match reports and the Financial Statement were read and received.

ANNUAL REGISTRATIONS

Annual registrations were read and adopted.

GENERAL BUSINESS.

Mr Harrison moved Mr Morris seconded THAT the services of
Umpire Halliday be dispensed with. Carried.

Mr Forsyth moved Mr Harrison seconded THAT applications be in-
vited for one umpire. Carried.

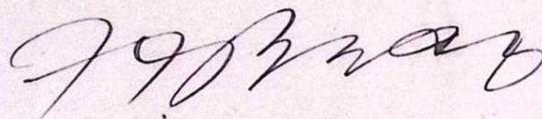
Mr McKay moved Mr Forsyth seconded THAT umpires be instructed to
report all cases of bad language which occur on the field. Cd.

Mr Morris moved Mr Harrison seconded THAT the boundaries as
defined on the official league map which sets out the area for
the Claremont-Cottesloe club be adopted. Carried. and final

Mr McKay moved Mr Harrison seconded THAT for the semi-final matches
the net gate be equally divided between the four competing teams,
and for the challenge match, the net gate be equally divided between
the two competing teams. Carried.

Permission was granted for clubs to make arrangements for the
following country visits, Subiaco, Albany. East Perth, Bunbury,
East Fremantle. Bunbury and Collie. Permission was granted subject
to non interference with League fixtures.

CONFIRMED.



PRESIDENT.

29. 6. 25

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JUNE 29th. 1925.

Mr F.I. Bray, in the chair, also Messrs Morris, Harrison, Shanahan, Ryan, and Lilleyman.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Shanahan and Morris.

REPORTS.

Match Reports for June 20th. and June 27th. were read and adopted on the motion of Messrs Shanahan and Morris.

GENERAL BUSINESS.

It was resolved to advertise for the vacant position of umpire to the League.

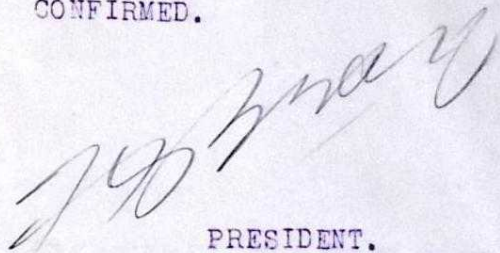
Mr Harrison moved Mr Ryan seconded THAT the East Fremantle Council be written to drawing their attention to the state of the ground, vide Umpire McKenzie's report. Carried.

Mr Lilleyman moved Mr Harrison seconded THAT Mr Lander be requested to act as publicity officer to the League. Carried.

Mr Harrison moved Mr Shanahan seconded THAT discussion on the advisability of inaugurating inter state visits with South Australia be adjourned until the next meeting. Carried.

Mr Morris moved Mr Ryan seconded THAT an effort be made to arrange for the attendance of St. Johns Ambulance men at "B" Grade matches, the League to be prepared to donate £5.5.0 to their funds. Carried.

CONFIRMED.



PRESIDENT.

The following fixtures were then adopted on the motion of Messrs Shanahan and Harrison..

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FIXTURES.

W.A.C.A. *me*
LEADERVILLE.
~~CLAREMONT OVAL~~

FREMANTLE OVAL.
F.A.C.A.
SUBIACO.

SHOW GROUND.
EAST FREMANTLE.
LEEDERVILLE.

W.A.C.A.
EAST FREMANTLE.
LEEDERVILLE.

SUBIACO.
SHOW GROUND.
~~WALK~~ FREMANTLE. OVAL.

SUBIACO.
EAST FREMANTLE.
N.N. N.N. PERTH OVAL.

{ Sabina } Subaro
 { Crataegus } Chow Ch.
 { Crataegus } East Tennessee

Subiaco
X ~~Walla~~ X Reedsville
East Hemlock

Semi-finals and Finals. Sept. 19th. Sept. 26th. Oct. 3rd. Oct. 10th.

Li mchush
accusatus
Land's Dept.

7.90 1/2 m. 20.7.18

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 20th. 1925.

Mr F.I. Bray, in the chair, also Messrs Smyth, Shanahan, Allen, Morris, Vann, Lilleyman, and Harrison.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Vann.

INWARDS CORRESPONDENCE.

Kattanning Association inviting teams to their town. The matter was referred to the various clubs for their information.

West Perth Club seeking permission to visit Geraldton. Mr Harrison moved Mr Allen seconded THAT as the trip would interfere with the League's fixtures, the request be refused. Carried.

The Financial Statement was read and clubs were advised to make good their deficits.

Match Reports for July 11th and July 18th were read and adopted on the motion of Messrs Vann and Shanahan.

The Secretary's action in appointing McIntosh as central umpire pending the absence of W.J. Skipworth was approved.

GENERAL BUSINESS.

With reference to the proposed interstate visits of the "B" Grades of South and West Australia, East Perth, Perth, and Subiaco reported that their clubs were prepared to allow a sum to be specified to be deducted from the final dividend to help finance the tour.

Further consideration was deferred.

Mr Vann asked what was the position of F. Nairn, a Perth player who now resided in the West Perth area. The President ruled that the player had to comply with the rules and would not be eligible to play with Perth until he had received the permission of the League, such permission could only be granted when the proper form was submitted to the League.

The position of J. Brown, who was indebted to the Claremont-Cottesloe Club was discussed. He had been ordered to make restitution and had failed to do so. Mr Smyth moved Mr Harrison seconded THAT J. Brown be ordered to stand down until further notice. Carried.

CONFIRMED.


PRESIDENT. 2-5
3

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY AUGUST 3rd. 1925.

Mr F.I. Bray, in the chair, also Messrs Allen, Shanahan, Harrison, Morris, Lilleyman, Reid, and Vann.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Allen and Lilleyman.

INWARDS CORRESPONDENCE.

Claremont-Cottesloe requesting permission to visit Collie on Sept. 19th. Mr Vann moved Mr Harrison seconded That subject to them being in the final four, they be granted permission and that the semi final in which they will be engaged be set down as the second semi final. Carried.

J.E. Woods in reference to an amount owing for services as a boundary umpire during the 1924 season. Mr Morris moved Mr Vann seconded THAT the letter be referred to the clubs for investigation. and report. Carried.

REPORTS.

Match Reports for July 25th. and August 1st. were read and adopted. Report of the meeting of the Protests and Disputes Board held 28th on July 30th. was read.

PERMISSION TO CONTINUE TO PLAY.

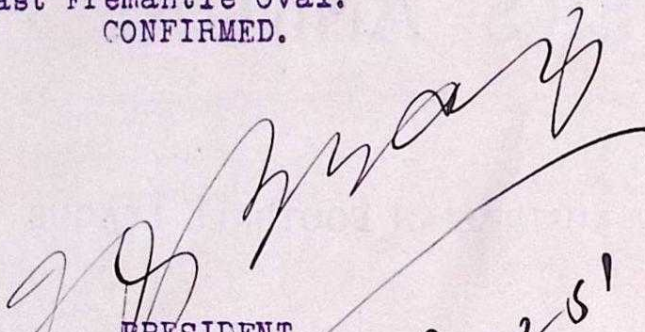
F. Nairn, a Perth player who had moved into West Perth District, and B. McClements, a Claremont-Cottesloe player who had moved into the Perth District, were granted permission to continue to play with their old clubs.

GENERAL BUSINESS.

East Perth were granted permission to visit Katanning On August 15th. and South Fremantle were granted permission to visit the Goldfields at the end of the season.

It was agreed to alter the fixtures for August 15th so that the Perth - South Fremantle match would be played on the Fremantle Oval in lieu of the East Fremantle Oval.

CONFIRMED.


PRESIDENT.

8. 25'

17

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY AUGUST 18th. 1925.

Mr F.I. Bray, in the chair, also Messrs Allen, Harrison, Lilleyman, Shanahan, Reid, Gordon, and Morris.

INWARDS CORRESPONDENCE.

Secretary, Umpires Association, requesting an increase of fees for umpires. Mr Lilleyman moved Mr Harrison seconded That it is impossible to accede to the request owing to no public patronage being bestowed on "B" Grade matches. Carried.

REPORTS.

Match Reports for August 1st, 8th, and 15th, were read and adopted on the motion of Messrs Gordon and Reid.

GENERAL BUSINESS.

Mr Lilleyman reported a case where he considered that the umpire had not carried out his duties inasmuch as he failed to report a player who struck another. He moved that umpires be instructed that they must report players for misdemeanours. Seconded by Mr Gordon. Cd. CONTINUE TO PLAY.

R. Crow, of the Perth Club, now residing in East Perth District, made application to continue to play with his old Club. Permission was granted on the motion of Messrs Harrison and Lilleyman.

CONFIRMED.

J. I. Gordon
PRESIDENT. *J. W.*
31-

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 31st. 1925.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Shanahan, Harrison, Claremont, Smythe, Gordon, and Morris.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Gordon and Lilleyman.

Match Reports for August 22nd. and 29th. were read and adopted on the motion of Messrs Morris and Smythe.

It was agreed that the fixtures for Sept. 5th. be arranged as follows
East Fremantle v Subiaco. Subiaco.

Sth. Fremantle v West Perth. East Fremantle Oval.

Claremont-C. v Perth. Leederville.

General Business.

Mr Gordon moved Mr Smythe seconded THAT the allocation of grounds for the matches on Sept. 12th. be left in the hands of the Executive matches to be arranged where possible on neutral grounds. Carried.

CONFIRMED.

290 Wm. 14.9.13

PRESIDENT.

W.A.F.L. - 'B' GRADE.

Minutes of meeting held at League Rooms, 14th September, 1925.
Attendance;- Mr. F. I. Bray in the Chair.

Delegates;- Messrs. Gordon (WP), Harrison (EP),
Lilleyman (EP), Smythe (P), Morris (S) and Shanahan (SP).

Claremont-Cottesloe not represented.

Mr. Morris moved. Mr. Smythe seconded that the minutes of
the previous meeting be confirmed.

Carried.
Mr. Lilleyman moved. Mr. Smythe seconded that reports be
adopted.

Carried.
Mr. Lilleyman moved. Mr. Gordon seconded that in connection
with the West Perth-East Fremantle match West Perth pay the
whole of the match expenses, plus 50% of the amount paid by
East Fremantle Club to players for time lost - Total £3/11/-.

Carried.
Mr. Shanahan moved. Mr. Morris seconded that the Semi-finals
be draw for, before any requests for postponement be entertained.
Carried.

The draw resulted;-

South Fremantle v Perth.
West Perth v East Fremantle.

Mr. Harrison moved. Mr. Gordon seconded that the West Perth-
East Fremantle match be played on Saturday, 26th September, 1925.
Carried.

Mr. Harrison moved. Mr. Gordon seconded that the first
semi-final be played on Subiaco Oval on Saturday, 19th
September, 1925.

Carried.
Mr. Morris moved. Mr. Lilleyman seconded that the second
semi-final be played on Subiaco Oval. In the event of this
ground being required by the Senior League the game to be
transferred to Perth Oval.

Carried.
Mr. Smythe moved. Mr. Gordon seconded that Brack be appointed
Central Umpire for the first semi-final.

Carried.
Mr. Gordon moved. Mr. Morris seconded that Brack be
appointed Central Umpire for the second-semi-final.

Carried.
Mr. Shanahan moved. Mr. Lilleyman seconded that goal umpires
be appointed for the Semi-Finals and Final, and be paid 10s/-
each per match. The appointment to be in the hands of the
Secretary, who is to give first preference to this League's
Central Umpires.

Carried.

*F. I. Bray
President
20. 9. 25*

MINUTES OF THE "B" GRADE LEAGUE MEETING HELD ON MONDAY SEPTEMBER 26th
1925, Mr F.I. Bray, in the chair, also Messrs Harrison, Shanahan, Morris,
Lilleyman, and Smythe.

Minutes of the previous meeting were read and confirmed on the
motion of Messrs Harrison and Lilleyman.

INWARDS CORRESPONDENCE.

Secretary, South Fremantle, protesting against sending Fremantle
teams to Perth. Received.

Secretary Midland Club applying for admission into the League.

Mr Morris moved Mr Harrison seconded THAT they be advised that
the time is inopportune to allow another club into the League. Cd.
Mr Lilleyman moved Mr Smythe seconded THAT Midland Club be advised
that an application may receive more favorable consideration if a
new and better ground was available. Carried.

REPORTS.

Match Reports for Sept. 19th. and 26th. were read and adopted on the
motion of Messrs Morris and Smythe.

MATCH ARRANGEMENTS.

The following match arrangements were decided upon:

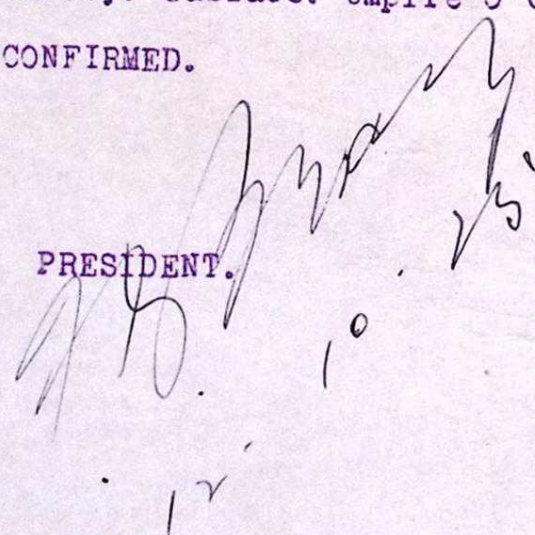
Oct. 3rd. Final. East Fremantle v Perth. Subiaco or Leederville Oval.

Umpire Wallace.

Oct. 10th. Challenge if necessary. Subiaco. Umpire O'Connor.

CONFIRMED.

PRESIDENT.



10
12

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY OCTOBER 12th. 1925.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Shanahan, Morris, Harrison, Allen, Smythe, and Gordon.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Smythe.

INWARDS CORRESPONDENCE.

Secretary East Fremantle Club claiming the "B" Grade premiership owing to the refusal of the Perth club to play on the East Fremantle Oval. Deferred until reports had been dealt with.

REPORTS.

Match Report for October 3rd. was read and adopted on the motion of Messrs Gordon and Morris.

The Secretary reported that the Subiaco Oval had been booked for the Challenge match but the Subiaco Council has cancelled the booking. No other ground was available with the exception of the East Fremantle Oval, but no mutual arrangement could be made to have the match played on that ground.

Arising out of the report, Mr Gordon moved Mr Smythe seconded THAT the challenge match be played on the Leederville Oval. Carried.

Mr Gordon moved Mr Lilleyman seconded THAT the challenge match be played on Saturday October 17th. Carried.

GENERAL BUSINESS.

Mr Harrison stated that the umpire in the match October 3rd. had made the following statement to the captain and the vice captain of his club, "I was approached by the Perth Club and I refused it". The president advised that the matter was serious and that the club officials named should make a sworn declaration on the matter.

Mr Smythe moved Mr Lilleyman seconded THAT the attention of East Fremantle be drawn to the statement as alleged by Mr Harrison, and that the League would welcome sworn declarations from the named officials of the club. Carried.

CONFIRMED.

F.I. Bray
25
19
PRESIDENT.

MINUTES OF THE MEETING OF THE "B"GRADE LEAGUE HELD ON MONDAY OCTOBER 19th.1925.

Mr F.I.Bray in the chair,also Messrs Shanahan,Gordon,Lilleyman, McKay,Harrison,and Smythe.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs McKay and Smythe.

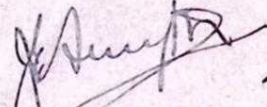
REPORTS. The match report for October 17th.was read and adopted on the motion of Messrs Harrison and Lilleyman. Congratulations were extended by the President and all the delegates to the Perth Club upon winning their third successive premiership.

The Secretary reported that he had not yet received the statutory declarations from the East Fremantle players referring to the statement alledged to have been made by Umpire Wallace. Mr Gordon moved Mr Smythe seconded THAT upon receipt of the declarations.the matter be referred to the Protests and Disputes Board for investigation and action. Carried.

GENERAL BUSINESS.

Mr Harrison moved Mr Smyhte seconded THAT any amount of approximately £20 be retained from the League levy and that the balance be divided between the competing clubs. Carried.

CONFIRMED.


Vice PRESIDENT. 21/3/26

MINUTES OF THE MEETING OF THE B GRADE LEAGUE HELD ON
WEDNESDAY MARCH 24th. 1926.

Mr J. L. Smythe, in the chair, also Messrs Vincent, Vann, and Lilleyman.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Lilleyman and Vann.

SECRETARY'S ANNUAL REPORT AND FINANCIAL STATEMENT.

The Secretary read his Report for the 1925 season, wherein it was stated that the season under review was the most successful yet experienced. The Financial Statement indicated that the season had concluded with a Credit Balance of £25-16-10 with no liabilities. The Statement had been audited and found correct by the League Auditor, Mr J. J. Prendergast.

The Report and Financial Statement were both adopted on the motion of Messrs Vann and Vincent.

INWARDS CORRESPONDENCE.

From the President, Mr F. I. Bray, intimating that he would be out of the State temporarily, as he was visiting Java.

Secretary, Midland Football Club, asking the League to receive a deputation to advance their claims for admission. Mr Vincent moved Mr Lilleyman seconded THAT the deputation, confined to three members, be heard at the next meeting. Carried.

CONFIRMED.


PRESIDENT.

17 4 26.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY APRIL
12th. 1926.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Smyth, Morris, Bryant, Clements, and Vann.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Smyth and Lilleyman.

DEPUTATION FROM MIDLAND.

A deputation from the Midland District consisting of Messrs W. D. Johnson, J. Rule, Aitken, and T. Neilson, were admitted. Their business was in support of a team from Midland being admitted into the "B" Grade League. After addressing the meeting, the deputation withdrew, whereupon Mr Vann moved Mr Lilleyman seconded THAT a team from the Midland district be admitted into the League, but they be advised that the present ground is entirely unsuitable, and that arrangements must be made for improved ground facilities and playing arena before next season. Carried.

Mr Rule took his seat as a delegate from Midland.

ELECTION OF OFFICERS.

President. Mr F. I. Bray. (Un-opposed).

Vice Presidents. Messrs J. E. Smyth and W. N. Morris. (Un-opposed).

Secretary. Mr W. R. Orr. (Un-opposed).

Auditors. Mr J. J. Prendergast.

Protests and Disputes Board. Messrs H. J. Rex, J. L. Walker, and T. A. L. Davy.

Umpires' Board. Messrs T. F. Davies, H. J. Rex, and J. Curtin.

Mr Lilleyman moved Mr Smyth seconded THAT the Secretary's salary be ~~£30~~ Thirty Guineas. Carried.

GENERAL BUSINESS.

Mr Morris moved Mr Smyth seconded THAT the League fixtures be adopted for the first two series of matches, and that the bye be arranged against Midland. Carried.

Mr Morris moved Mr Lilleyman seconded THAT a district be defined for Midland. Carried.

CONFIRMED.

J. Smyth
Nick PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY APRIL
26th. 1926.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Vann, Bryant, Morris,
Rule, Clements, and Smyth.

The Minutes of the previous meeting were read and confirmed on the
motion of Messrs Smyth and Clements.

REPORTS.

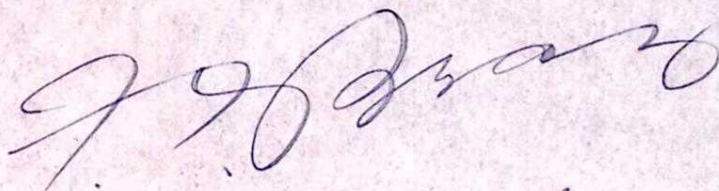
Match Reports for April 24th. were read and adopted on the motion of
Messrs Morris and Bryant.

In the matter of the boundary flags for the East Fremantle Oval, it
was decided that the putting out of the flags should be attended to
by the East and South Fremantle teams.

Annual Permits were granted on the motion of Messrs Smyth and Vann.
The Permit of -. Watson, of East Fremantle was queried and it was
decided to write East Fremantle requesting information concerning
his residential qualifications, as it is claimed that he resides at
Beaconsfield.

It was also decided to write to East Fremantle drawing their
attention to the fact that they have not been represented at any of
the meetings held this season.

CONFIRMED.



PRESIDENT.

18

5. 26.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
APRIL 19th. 1926.

Mr J. Smythe, in the chair, also Messrs Lilleyman, Vann, Bryant, Morris, Rule, and Clements.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Vann.

Annual Permits were read and adopted on the motion of Messrs Vann and Morris.

The Fixtures for the first two series of the first round and the allocation of grounds for same, were read and adopted on the motion of Messrs Clements and Rule.

MIDLAND PLAYERS.

Mr Morris moved Mr Lilleyman seconded THAT any person who resided in the district allotted to Midland, who played during 1925 with any other "B" team and who did not play with any League team, must continue to play with his existing team. Carried.

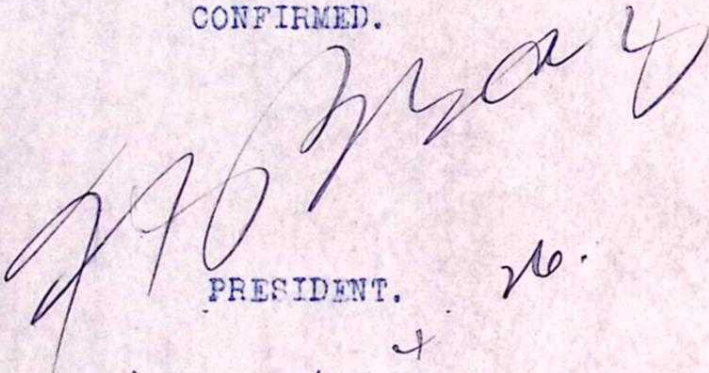
ADMISSION.

Mr Lilleyman moved Mr Clements seconded THAT the price of admission to ordinary matches be sixpence. Carried.

COUNTRY TOUR.

Mr Vann moved Mr Bryant seconded THAT East Perth be granted permission to visit Katanning on a date to be fixed provided that the visit does not interfere with League fixtures. Carried.

CONFIRMED.


PRESIDENT. *26*

26

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY MAY
11th. 1926.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Morris, Bryant, Kenny, Newby, Rule, and Smythe.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Lilleyman.

INWARDS CORRESPONDENCE.

From the East Perth Club protesting against the match being awarded to South Fremantle played on May 8th. on the grounds of South Fremantle playing an ineligible player. Referred to the Protests and Disputes Board.

South Fremantle player referring to the residential qualification of FL. Watson of the East Fremantle Club. Mr Bryant moved Mr Morris seconded THAT East Fremantle be directed not to play Watson until further advised by this League. Carried.

REPORTS.

Match Reports were read and received for May 1st. and May 8th. on the motion of Messrs Lilleyman and Vann.

GENERAL BUSINESS.

Mr Morris moved Mr Bryant seconded THAT the third series of the first round be played on the odds and evens principle. Carried.

Mr Lilleyman moved Mr Vann seconded THAT all matches be suspended on July 31st. to permit of teams visiting country centers. Carried. It was resolved to issue twenty five passes for each competing team, the Club secretaries to be responsible for the passes.

CONFIRMED.

940 24 52 20
PRESIDENT.

ADDENDUM TO THE ABOVE MINUTES.

Notice of Motion. By Mr Lilleyman THAT the match between Midland and East Perth set down for May 29th. be altered from the Midland Oval to the Perth Oval.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
MAY 24th. 1926.

Mr F.I. Bray, in the chair, also Messrs Smythe, Newby, Rule, Kenny, Bryant Vann and Lilleyman.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Smythe and Kenny.

REPORTS.

Match Reports for May 15th. and May 22nd. were read and adopted on the motion of Messrs Bryant and Smythe.

Report of the Protests and Disputes Board meeting held on May 21st. was read.

MOTIONS ON NOTICE.

The notice of motion given by Mr Lilleyman in connection with an alteration to the fixtures was allowed to be withdrawn on the motion of Messrs Smythe and Bryant.

GENERAL BUSINESS.

Burley Trophy. Mr Smythe moved Mr Bryant seconded THAT the "Burley Trophy" be presented to the team that wins it three times in all. The team credited with winning the 1925 premiership to be considered as one of such three times. Carried.

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
JUNE 14th. 1926.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Vann, Bryant, Kenny, McDonough, Morris, Smythe, and Newby.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Bryant and Kenny.

INWARDS CORRESPONDENCE.

Subiaco Club claiming the match played against and won by South Fremantle on April 24th. on the grounds that they played one Thompson who was ineligible. The claim was based on Rule 118.

Mr Morris moved Mr Vann seconded THAT the matter be referred to the Protests and Disputes Board. Carried.

REPORTS.

Match Reports for May 29th. June 5th. 7th. and 12th. were read and adopted on the motion of Messrs Smyth and Lilleyman.

GENERAL BUSINESS.

The design for the Burley Shield was submitted to the meeting and approved of on the motion of Messrs Vann and Lilleyman. Permission was granted to West Perth to visit Geraldton on August 28th.

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JUNE 28th. 1926.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Vann, Bryant, Morris, Rule, Newby, and Smythe.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Smythe.

REPORTS.
Match Reports for June 19th. and June 26th. were read and adopted on the motion of Messrs Bryant and Vann.

Report of the meeting of the Protests and Disputes Board held on June 25th. was read.

GENERAL BUSINESS.

Mr Lilleyman moved Mr Bryant seconded THAT the Midland Club be instructed not to play O'Rourke and Demasson.

CONFIRMED.

F.I. Bray
PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 12th. 1926.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Vann, Kenny, Bryant, Smythe, Newby, and McDonough.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Lilleyman and Smythe.

REPORTS.
Match Reports for July 3rd. and July 10th. were read and adopted on the motion of Messrs Morris and Newby.

GENERAL BUSINESS.
Mr Vann inquired the position of O'Rourke, a player of West Perth "B". Grade. It transpired that on the admission of Midland, O'Rourke was a player of West Perth but lived in the Midland district. It was then ordered that he should continue to play with West Perth. However West Perth granted him a clearance to Midland. On the matter being again mentioned at the "B" League meeting, Midland was instructed not to play O'Rourke. The President ruled that the player must make application for the cancellation of his clearance, before he could be allowed to play with West Perth.
East Fremantle were granted permission to play Palmyra on July 18th. and to visit Narrogin and Wickepin on July 31st.
East Perth were granted permission to visit Narrogin on August 28th.

CONFIRMED.

F.I. Bray
PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
AUGUST 2nd. 1926.

Mr F.I. Bray, in the chair, also Messrs Bryant, Morris, Newby, Lilleyman, Truscott, Kenny, Vann, and Smythe.
Minutes of the previous meeting were read and confirmed on the motion of Messrs Bryant and Morris.

REPORTS.

Match Reports for July 17th. were read and adopted on the motion of Messrs Vann and Morris.

Report of the meeting of the Protests and Disputes Board held on July 22nd. was read.

Mr Kenny moved Mr Lilleyman seconded THAT the fine for late starting imposed on South Fremantle be refunded owing to their motor cars breaking down. Carried.

INWARDS CORRESPONDENCE.

Subiaco Club requesting permission to visit South Australia during 1927. Mr Bryant moved Mr Morris seconded THAT the necessary permission be granted subject to the approval of the W.A.F.L. and provided that that the tour does not dislocate the fixtures. Carried.
League advising receipt of letter from player O'Rourke, and advising that O'Rourke was eligible to play only with Midland. Resolved that no further action be taken.

FIXTURES.

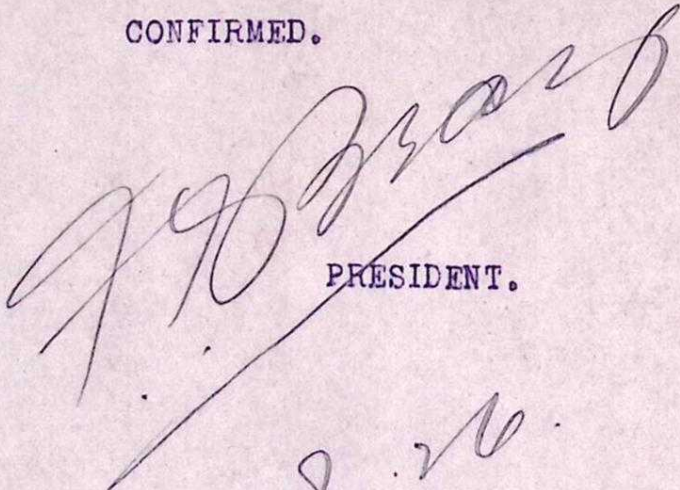
The following fixtures were agreed to:-

August 7th. Perth v Subiaco Perth Oval.
S. Fremantle v West Perth. Fremantle.
E. Fremantle v ~~XXXXXXXXXXXXXXX~~ East Perth. Show
Midland v Claremont. Midland.

August 14th. West Perth v Perth Perth Oval.
Subiaco v S. Fremantle. East Fremantle.
E. Fremantle v Claremont C Show Ground.
East Perth v Midland W.A.C.A.

August 21st. Perth v S. Fremantle. Show Ground.
Subiaco v West Perth. Leederville.
Midland v E. Fremantle. East Fremantle.
Claremont C. v East Perth Perth Oval.

CONFIRMED.


PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
AUGUST 16th. 1926.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Vann, Bryant, Kenny, Newby, Reid, and Rule.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Vann and Kenny.

REPORTS.

Match Reports for August 7th. and August 14th. were read and adopted on the motion of Messrs Lilleyman and Bryant.

GENERAL BUSINESS.

Mr Lilleyman moved Mr Vann seconded That subject to East Fremantle, Perth, Subiaco, and either East Perth or South Fremantle being in the final four, the draw for the final round be proceeded with. Carried.

The draw resulted as follows:-

September 4th. East Fremantle v East Perth or South Fremantle, Subiaco Oval.

September 11th. Subiaco v Perth. Leederville Oval.

It was resolved that the next meeting be held on September 13th.

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
SEPTEMBER 13th. 1926.

Mr F.I. Bray, in the chair, also Messrs Kenny, McDonough, Morris, Newby, and Smyth.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Smyth and Kenny.

INWARDS CORRESPONDENCE.

South Australian "B" Grade League requesting that arrangements be made for a team from that League to visit this State during or about August next. Mr Smyth moved Mr Morris seconded THAT this League is favorable to the visit, subject to the approval of the W.A.F.L., and also provided that the composition of both "B" Grade teams be restricted to players who have not played more than four matches with their "A" Grade clubs. Carried.

REPORTS.

Match Reports for August 21st. and September 4th. and 11th. were read and adopted on the motion of Messrs Morris and Smyth.

GENERAL BUSINESS.

Grounds for the Final and Challenge if necessary, were allotted as follows:

Sept. 18th. East Fremantle v Subiaco

W.A.C.A.

Sept. 25th. Challenge if necessary.

Leederville, Perth Oval.

It was resolved to employ goal umpires at the rate of 5/- per match.

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B"GRADE LEAGUE HELD ON MONDAY
OCTOBER 4th. 1926.

Mr F. I. Bray, in the chair, also Messrs Smyth, Newby, Morris, Lilleyman Vann, Kenny, and Leggatt and Rule.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Smyth and Newby.

INWARDS CORRESPONDENCE.

From Town Clerk, Midland, to Secretary Midland Club, advising of the contemplated improvements to the Midland Oval and forwarding a plan of the Oval for inspection. Received.

REPORTS.

Match Reports for September 18th. and 25th. were read and adopted on the motion of Messrs Newby and Rule.

FINANCIAL STATEMENT.

The Financial Statement for the season was submitted. It showed that a dividend of £11 could be made to each club, leaving a balance of approximately £20 to be carried forward to the 1927 season. The Statement was adopted.

GENERAL BUSINESS.

Mr Smyth moved Mr Lilleyman seconded THAT a deputation wait on the W.A.F.L. to urge to all clearances granted by League Clubs should bear the endorsement of the "B"Grade Club. Carried.

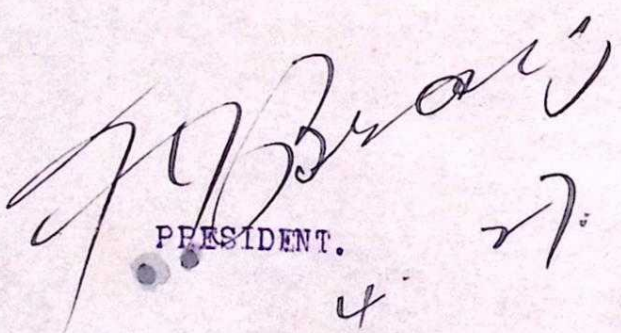
PREMIERSHIP.

At this stage the "Burley Shield" was handed by the President to Mr T. Casserley, as the representative of the East Fremantle Club. The President took the opportunity to congratulate East Fremantle upon their success, his remarks being supported by other club representatives.

GENERAL.

The meeting then resolved itself into a general discussion on matters of importance to the "B"Grade League. The Presidents and Secretaries had been invited to attend, and much discussion ensued. The discussion served to indicate the interest in "B"Grade football, and much good should result.

XXXXX CONFIRMED.


PRESIDENT.

MINUTES OF THE ANNUAL MEETING OF THE "B" GRADE LEAGUE HELD ON FRIDAY
APRIL 1st. 1927.

Mr F.I.Bray, also Messrs Lilleyman, Vann, Blobbs, Kenny, Newby, Rule, and Smythe.

The minutes of the previous meeting were read and confirmed on the motion of Messrs Lilleyman and Kenny.

The Secretary's Annual Report and Financial Statement was read and adopted on the motion of Messrs Vann and Rule. The Financial Statement indicated that the finances of the League was satisfactory, and that an amount of £20.8.1 would be carried forward to the current season.

ELECTION OF OFFICERS.

President.

Mr F.I.Bray.

Vice Presidents.

Mr J.E.Smythe and Mr L.Lilleyman.

Secretary and Treasurer.

Mr W.R.Orr.

Auditor.

Mr J.J.Prendergast.

Protests and Disputes

Board.

Messrs H.J.Rex, J.L.Walker, and T.A.L.Davy.

Umpires' Board.

Messrs T.F.Davies, J.Curtin, and H.J.Rex.

Mr Smythe moved Mr Vann seconded THAT the Secretary's salary be £35 per annum. Carried.

Mr Vann moved Mr Kenny seconded THAT the Secretary draw up fixtures and submit same to clubs for adoption or otherwise at the next meeting. Carried.

Mr Smythe moved Mr Rule seconded THAT general permission be granted to play scratch matches. Carried.

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY

APRIL 11th. 1927.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Rock, Beale, Stubbs, Hatton, Morris, Smythe, and Newby.

The minutes of the previous meeting were read and confirmed on the motion of Messrs Smythe and Roack.

FIXTURES.

The fixtures submitted were adopted on the motion of Messrs Lilleyman and Rock.

NOTICE OF MOTION.

Mr Lilleyman gave notice to move that the following motions be rescinded April 19th 1926. "That any person who resided in the district allotted to Midland and who played during 1925 with any other "B" team and who did not play with any other League team, must continue to play with his existing team."

"That the Midland Club be instructed not to play O'Rourke and Demasson."

CONFIRMED.

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY

APRIL 25th. 1927.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Budd, Stubbs, Kenny, Rule, Newby, Exley, and Smyth.

The minutes of the previous meeting were read and confirmed on the motion of Messrs Kenny and Newby.

Owing to the absence of the Secretary, Mr J.L. Smythe acted as Secretary.

Mr Budd moved Mr Kenny seconded THAT the Annual Permits as read and approved be granted. Carried.

MOTIONS ON NOTICE.

Having given notice, Mr Lilleyman moved that the motions carried on April 19th. 1926 which read as follows, be rescinded,

That any person who resided in the district allotted to Midland and who played during 1925 with any other "B" team and who did not play with any other League team must continue to play with his existing team."

That the Midland club be instructed not to play O'Rourke and Demasson." Seconded by Mr Budd and carried.

GENERAL BUSINESS.

Mr Newby moved Mr Lilleyman seconded THAT the disqualification imposed upon J. Brown, late of the East Fremantle team, be removed as the fees owing to East Fremantle have now been paid by Cottesloe. Cd.

Mr Rule moved Mr Budd seconded THAT East Perth be granted permission to visit Katanning on a date to be fixed, ~~xxxxxx~~ providing that the visit does not interfere with League fixtures. Carried.

CONFIRMED.

CHAIRMAN.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY XXXIX
MAY 9th. 1927.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Rock, Stubbs, Kenny, Morris, Rule and Smyth.
Minutes of the previous meeting were read and confirmed on the motion of Messrs Smyth and Rock.

INWARDS CORRESPONDENCE.

From the Subiaco Club asking permission to visit Adelaide and play a match there on August 13th. Mr Smyth moved Mr Lilleyman seconded THAT the request be acceded to and that the match that should be played by Subiaco on August 13th. be postponed until August 20th. Carried.
From the Claremont Cottlesloe Club asking a ruling concerning a player removing from one League district to another. The case quoted concerned a player who resided in a League district for three years but only played junior football. He then removed to another League district and had resided there for six months and desired to play for the district club in which he now resides. The President ruled that the player was not eligible to play in his new district until he had resided there for twenty four months.

REPORTS.

Match Reports for April 23rd. and April 30th. and May 7th. were read and adopted on the motion of Messrs Kenny and Rule.

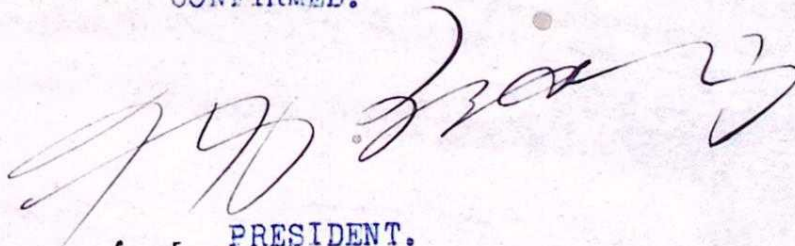
ANNUAL PERMITS.

The annual permits as read and approved were granted on the motion of Messrs Lilleyman and Newby.

GENERAL BUSINESS.

The Secretary drew attention to the fact that reports from club secretaries were not being forwarded, also that the many match receipt forms had not come to hand. The reports were essential if any satisfactory publicity was to be arranged. The President stated that there should be no more nil returns as every match must attract a few followers and this amount should be shown on the return. Discussion took place on the items to be submitted to the League at the conference on June 1st.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY MAY 25THRD
1927.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Morris, Newby, Rock, Rule, Stubbs, Smythe, and

Minutes of the previous meeting were read and confirmed on the motion of Messrs Stubbs and Morris.

INWARDS CORRESPONDENCE.

From the Secretary Baseball League requesting permission to play baseball matches prior to "B" Grade matches. Mr Smythe moved Mr Lilleyman seconded THAT the application be approved and the necessary permission granted. Carried.

Mr Smythe moved Mr Newby seconded THAT any financial negotiations with the Baseball League be left in the hands of the Secretary. Carried. From the League advising that the conference had been arranged for the night of May 27th. at 7-30 p.m. The President invited all members to be present.

REPORTS.

Match Reports for May 14th. and May 21st. were read and adopted on the motion of Messrs Morris and Rule.

PUBLICITY.

Discussion centered around the necessity for more publicity for "B" Grade matches, it being considered that publicity would result in better gate receipts.

Mr Smythe moved Mr Rule seconded THAT each Club be levied 1/6 per week for the purpose of paying a publicity man, the Secretary to make the necessary arrangements. Carried.

ANNUAL PERMITS.

The Annual Permits as read and approved were granted on the motion of Messrs Lilleyman and Rock.

GENERAL BUSINESS.

Mr Smythe complained that new balls were not being supplied by some of the clubs. The President ruled that the rules provided for a new ball to be supplied for each match and asked that clubs should give the matter immediate attention.

CONFIRMED.

CHAIRMAN.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
JUNE 6th. 1927.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Rock, Stubbs, Kenny, Willcocks, and Rule.

The minutes of the previous meeting were read and confirmed on the motion of Messrs Kenny and Stubbs.

INWARDS CORRESPONDENCE.

Subiaco Club requesting an alteration to their dates on their visit to South Australia. As the alteration did not effect the fixtures, the request was acceded to on the motion of Messrs Lilleyman and Rock.

REPORTS.

Match reports for April 30th. and June 4th. were read and adopted on the motion of Messrs Rock and Rule.

ANNUAL PERMITS.

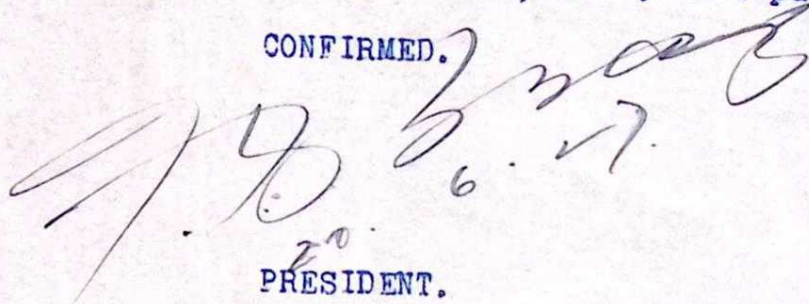
Mr Rule moved Mr Rock seconded THAT the annual permits as submitted be approved. Carried.

GENERAL BUSINESS.

Mr Rock mentioned that no gate was taken on the Subiaco Oval on June 6th. and that visiting teams were compelled to strip under the old grandstand on the same Oval. It was resolved to ascertain from the Subiaco Club why no gate was taken, and to endeavour if possible, to secure the new grandstand rooms for visiting teams.

It was resolved to make available to all clubs, twenty five passes.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JUNE
20th. 1927.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Rock, Stubbs, Morris, Newby, Beale, and Rule.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Rock and Lilleyman.

INWARDS CORRESPONDENCE.

Secretary, Perth Suburban Association relative to an unfinancial member of their Association playing with Midland. Mr Stubbs moved Mr Beale seconded THAT the letter be deferred until the next meeting.

REPORTS.

Match Reports for June 11th. and June 18th. were read and adopted on the motion of Messrs Beale and Rock.

ANNUAL PERMITS.

The annual permits as read and approved were adopted on the motion of Messrs Newby and Morris.

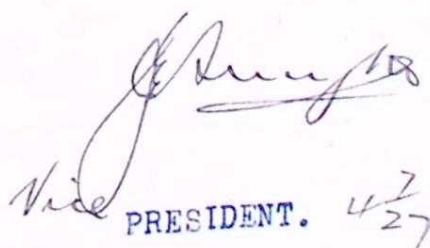
GENERAL BUSINESS.

A ruling was requested concerning player J. Murdock who desired to play with the Perth club. The President ruled that the player mentioned was eligible to play with Perth.

Mr Lilleyman asked the position of K. Booth, late of New Norcia Club. He had been advised that the player did not require a clearance. The President ruled that a clearance was necessary.

West Perth asked permission to visit Narrogin on August 20th. Mr Morris moved Mr Lilleyman seconded THAT provided the visit did not interfere with the fixtures, the necessary permission be granted. Cd.

CONFIRMED.



Vice PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY
4th. 1927.

Mr J.L.Smythe, in the chair, also Messrs Lilleyman, Rock, Beale, Hatton,
and Morris.

The Minutes of the previous meeting were read and confirmed on the
motion of Messrs Morris and Hatton.

INWARDS CORRESPONDENCE.

Subiaco Football Club advising of the cancelling of their tour to
Adelaide and asking permission to substitute a country tour for the
same dates. Mr Hatton moved Mr Beale seconded THAT the letter be
received and the permission requested granted. Carried.

Perth Suburban Association, deferred from the previous meeting, re.
unfinancial member of their Bayswater Club playing with Midland.
Mr Beale moved Mr Rock seconded THAT the Association be requested to
supply particulars of the complaint. Carried.

REPORTS.

Match Reports for June 25th. and July 2nd. were read and adopted on
the motion of Messrs Rock and Morris.

The Financial Statement showing the Club deficits was presented, and
delegates were requested to bring the matter of payments before their
clubs.

The report of the result of the conference between the "B" Grade League
representatives and the League was read and adopted on the motion of
Messrs Beale and Lilleyman. The only point gained by the "B" Grade
was that in future, all clearances should be endorsed by the "B" Grade
clubs.

GENERAL BUSINESS.

Discussion arose on the arranging of the third round when it was
decided on the motion of Messrs Lilleyman and Beale THAT a full
series of matches be played.

CONFIRMED.

796
PRESIDENT. 18.7.27

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 18th. 1927.
 Mr F.I. Bray, in the chair, also Messrs Lilleyman, Rock, Stubbs, Kenny, Morris, Smythe, and Wilcox.
 Minutes of the previous meeting were read and confirmed on the motion of Messrs Smythe and Morris.
 INWARDS CORRESPONDENCE.
 Perth Suburban Association enclosing the details of an amount alleged to be owing to their Bayswater club by a Midland player.
 Mr Morris moved Mr Rock seconded THAT the statement be forwarded to the Midland Club. Carried.
 REPORTS.
 Match Reports for July 9th. and July 16th. were read and adopted on the motion of Messrs Rock and Smythe.
 ANNUAL PERMITS.
 Annual Permits as read ~~and~~ were approved.
 FIXTURES.
 The following fixtures were adopted for the third series of the first round on the motion of Messrs Lilleyman and Kenny :

JULY 23rd.	EAST PERTH WEST PERTH SUBIACO EAST FREMANTLE	V CLAREMONT COTT. V PERTH V SOUTH FREMANTLE V MIDLAND	PERTH OVAL XXXXXXXXXX W.A.C.A. SUBIACO EAST FREMANTLE
JULY 30th	WEST PERTH CLAREMONT COTT. SOUTH FREMANTLE EAST PERTH	V SUBIACO V EAST FREMANTLE V PERTH V MIDLAND	LEEDERVILLE CLAREMONT EAST FREMANTLE PERTH OVAL
AUGUST 6th.	WEST PERTH SOUTH FREMANTLE CLAREMONT COTT SUBIACO	V EAST PERTH V EAST FREMANTLE V PERTH V MIDLAND	LEEDERVILLE EAST FREMANTLE CLAREMONT SUBIACO.
AUGUST 13th.	SOUTH FREMANTLE WEST PERTH PERTH CLAREMONT COTT.	V EAST PERTH V EAST FREMANTLE V MIDLAND V SUBIACO	EAST FREMANTLE LEEDERVILLE W.A.C.A. CLAREMONT.
AUGUST 27th.	SUBIACO EAST PERTH SOUTH FREMANTLE CLAREMONT COTT.	V PERTH V EAST FREMANTLE V WEST PERTH V MIDLAND	SUBIACO X PERTH OVAL EAST FREMANTLE CLAREMONT
SEPT. 3rd.	CLAREMONT COTT. PERTH EAST FREMANTLE SOUTH FREMANTLE	V WEST PERTH V EAST PERTH V SUBIACO V MIDLAND	CLAREMONT W.A.C.A. FREMANTLE OVAL EAST FREMANTLE
SEPT. 10th.	SUBIACO PERTH SOUTH FREMANTLE WEST PERTH	V EAST PERTH V EAST FREMANTLE V CLAREMONT COTT. V MIDLAND	PERTH OVAL W.A.C.A. FREMANTLE OVAL LEEDERVILLE <i>Subiaco</i>

CONFIRMED.

F. I. Bray
 PRESIDENT.
 1-8.2)

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY AUGUST
1st. 1927.

Mr F.I. Bray, in the chair, also Messrs Stubbs, Kenny, Rule, Morris,
Willcock, Smythe, Lilleyman and Rock.

Minutes of the previous meeting were read and confirmed on the motion
of Messrs Morris and Willcocks.

MATCH REPORTS.

Match Reports for July 23rd. and July 30th. were read and adopted
on the motion of Messrs Morris and Kenny.

Mr Rule explained why the Midland Club had forfeited to East Fremantle
the reason being that half of the team had been called up for drill.

Mr Kenny moved Mr Rock seconded That the explanation be accepted
and that the match expenses be divided between the two teams. Carried.

ANNUAL PERMITS.

Annual Permits as read and approved were adopted on the motion of
Messrs Morris and Lilleyman.

GENERAL BUSINESS.

Mr Lilleyman complained of the lack of facilities provided on the
Subiaco Oval for visiting teams. It was stated that the visitors
room was frequently locked and that the visiting team had to locate
the caretaker before the room was accessible to them. It was also
stated that the gates were frequently left open with the result
that gate money was not collected.

Mr Rock moved Mr Rule seconded THAT the attention of the Subiaco
Club be drawn to the foregoing complaints. Carried.

Mr Rule asked if the Midland v South Fremantle match set down for the
East Fremantle Oval be transferred to the Show Ground. As the Show
Ground is occupied on that date, Sept 3rd. the matter was deferred.

CONFIRMED.

PRESIDENT.

13.8.27.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
AUGUST 15th. 1927.

Mr F.I. Bray, in the chair, also Messrs Kenny, O'Rourke, Willcocks, Morris, Lilleyman and Smythe.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Willcocks.

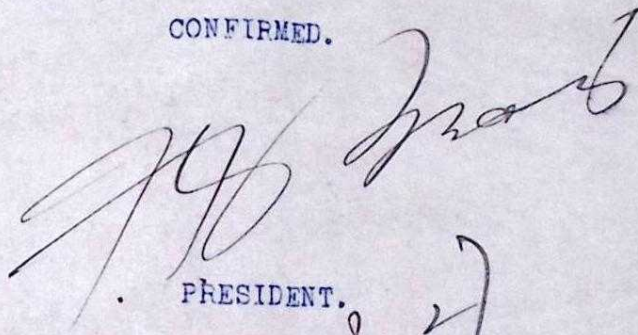
REPORTS.
Match Reports for August 6th. and August 13th. were read and adopted on the motion of Messrs Willcocks and Kenny.

The matter of the forfeiture against South Fremantle by East Perth was explained by Mr Lilleyman who stated that half of his team were at drill and they could only muster eight men on the ground. The explanation was accepted on the motion of Messrs O'Rourke and Morris.

Mr Morris moved Mr Kenny seconded THAT each club share in the match expenses. Carried.

Annual Permits as read were adopted.

CONFIRMED.


PRESIDENT.

29.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
AUGUST 29th. 1927.

Mr F.I. Bray, in the chair, also Messrs Smythe, Lilleyman, Willcocks, Rule, Stubbs, Kenny,

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Smythe and Willcocks.

REPORTS.

Match Reports for August 27th. were read and adopted on the motion of Messrs Willcocks and Kenny.

Mr Stubbs moved Mr Smythe seconded THAT the explanation relating starting tendered by East Perth be accepted. Carried.

ANNUAL PERMITS.

Annual Permits as read were approved.

GENERAL BUSINESS.

It being discovered that the Fremantle Oval was being used by the League on September 3rd. it was resolved that the match between South Fremantle and Claremont Cottesloe be transferred to the East Fremantle Oval.

12 9.27
CONFIRMED.

F.I. Bray
PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY
SEPTEMBER 12th. 1927.

Mr F.I. Bray, in the chair, also Messrs Lilleyman, Budd, Kenny, Rule, Morris, Smythe, Willcocks, and Stubbs.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Morris and Budd.

REPORTS.

Match Reports for September 3. and 10th. were read and adopted on the motion of Messrs Rule and Kenny.

ANNUAL PERMITS.

Annual Permits as read were approved.

GENERAL BUSINESS.

It was announced that the final four comprised West Perth, Subiaco, East Fremantle, and South Fremantle.

Mr Budd moved Mr Kenny seconded THAT the first semi final be played on Sept. 17th. and the second semi final on the 24th. Carried.

Mr Morris moved Mr Lilleyman seconded THAT the draw for the semi finals be the same as the League, West Perth to be considered as East Perth, and the positions to be reversed to the League. The allocation of grounds be left to the Executive. Carried.

26 9.27
CONFIRMED.

F.I. Bray
PRESIDENT.

MINUTES OF THE MEETING OF THE "B" Grade LEAGUE HELD ON MONDAY
SEPTEMBER 26th. 1927.

Mr F. I. Bray, in the chair, also Messrs Lilleyman, Budd, Stubbs, Kenny, Rule, Morris, Smythe, and Willcocks.

Minutes of the previous meeting were read and confirmed on the motion of Messrs Lilleyman and Kenny.

REPORTS.

Match Reports for Sept. 17th. and Sept. 24th. were read and adopted on the motion of Messrs Kenny and Budd.

GENERAL BUSINESS.

Mr Morris moved Mr ~~Kenny~~ Budd seconded THAT the ground for the final match be selected from the following in the order as set out, Perth Oval, Subiaco Oval, W.A.C.A., Claremont Oval. Carried.

It was resolved that the next meeting be held when the financial position has been finalised and that the President and Secretary of each club be invited to attend, also that the Shield be presented to the winning team on that occasion.

CONFIRMED.

J. J. Smythe
Vice PRESIDENT.

24/0
27

MINUTES OF THE ANNUAL MEETING OF THE "B"GRADE FOOTBALL LEAGUE HELD IN THE LEAGUE ROOMS ON MONDAY MARCH 19th, 1928.

In the absence of the President, Mr J.E. Smythe occupied the chair. There were also present Messrs Lilleyman, Vann, Stubbs, Kenny, Willcock, Rule and Morris.

The meeting was also honored by the presence of Mr W.B. Tank, the Secretary of the South Australian "B"Grade League.

The minutes of the previous meeting were read and confirmed.

ANNUAL REPORT.

The Secretary's Annual Report and Financial Statement was read. The report indicated that the premiership had been won by West Perth, with South Fremantle as runners up. It was further stated that the players of the "B"League should be the most promising juniors in the district instead of becoming a dumping ground for players who will never fit for League ranks and old players who are no longer fit for a League team. The report also paid a tribute to the unfailing services rendered to it by the President, Mr F.I. Bray, and the co-operation of all delegates. The financial statement revealed the fact that the revenue for the season was £326.2.4, and the expenditure £297.2.4, thus leaving a credit balance of £29.

On the motion of Messrs Lilleyman and Kenny, the report and financial statement was adopted.

INWARDS CORRESPONDENCE.

From Mr F.I. Bray advising of his inability to continue to act as President and intimating his intention to retire. Mr Morris moved Mr Stubbs seconded THAT the letter be received with regret, and that it be placed on record, the League's appreciation of the service rendered by Mr Bray, and also expressing the wish that he may be induced to again accept the Presidentship. Carried.

MR W.B. TANK.

Mr Tank was accorded a very hearty welcome, and in response, gave an interesting address on junior football and "B"Grade in particular. It was all too evident that we in the West had much to learn from the methods of Adelaide. The main points set out by Mr Tank were firstly to change the name from "B"Grade which had the hall mark of junior written all over it. To recognise the fact that we are the recruiting ground for the League teams to fill their vacancies from, by that means giving something in return for the League subsidies. The free transfer of players must be made absolutely compulsory, and the "B"League should have a working agreement with a lower grade to promote their players to the "B"Grade, thus providing a quicker path from juniors to League which should be the ambition of all players. In the case of injured players, they have to stand down three Saturday's before they can be given a run with a "B" team. The "B"League clubs is recognised by the League clubs in Adelaide and no player goes into the League unless he first plays or trains with the "B" team. At the present moment, they are contemplating an age limit in Adelaide which will probably come to pass.

Mr Tank discussed all phases of "B"Grade football with delegates to the advantage of all concerned.

CONFIRMED.

16.4.28

J. Smythe
Vice PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE FOOTBALL LEAGUE HELD ON MONDAY
APRIL 16th. 1928.

Mr J.E.Smythe, in the chair, and there were present the following,

J.E.Smythe.	Perth.
W.Young.	Subiaco.
Disher.	Midland.
Prenderville.	Claremont Cottlesloe.
Urquart.	East Perth.
I.Vann.	West Perth.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Urquart and Prenderville.

ELECTION OF OFFICERS.

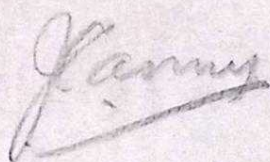
The election of officers for the ensuing season resulted as follows:-

President.	Mr J.Canny.
Vice Presidents.	Messrs J.E.Smythe and H.R.Disher.
Secretary and Treasurer.	Mr W.R.Orr.
Auditor.	Mr J.J.Prendergast.
Protests and Disputes Board.	Messrs H.J.Rex, J.L.Walker, and T.A.L. Davy.M.L.A.
Umpires' Board.	Messrs T.F.Davies, H.J.Rex, and F.E.Gibson.

GENERAL BUSINESS.

Mr Vann moved Mr Disher seconded THAT the fixtures as submitted with the exception of that set of matches for June 4th. be adopted. Carried.
Mr Smythe moved Mr Prenderville seconded THAT the retiring President Mr F.I.Bray, be made a Life Honorary Member in recognition of his very valuable services to the game in general and the "B" Grade League in particular. Carried.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY APRIL
30th. 1928.

Mr J.Canny, in the chair, also Messrs Smythe, Vann, Urquhart, Beale and Disher.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Smythe and Beale.

MATCH REPORTS.

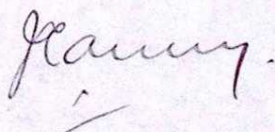
Match Reports for April 28th. were read and were adopted on the motion of Messrs Disher and Smythe.

ANNUAL PERMITS.

Annual Permits as submitted by clubs and read over by the Chairman, were adopted on the motion of Messrs Beale and Urquhart.

There being no general business the meeting closed.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY MAY
14th. 1928.

Mr J. Canny, in the chair, also Messrs Smythe, Disher, Beale, Young, Beaton,
and Johnson.

The Minutes of the previous meeting were read and confirmed on the
motion of Messrs Beale and Disher.

INWARDS CORRESPONDENCE.

From Secretary, Midland, requesting that the match in which they will
be engaged on June 4th. be deferred owing to their players working on
that day. Mr Beaton moved Mr Disher seconded THAT the match be
postponed until later in the season, and that it be played only if it
has a bearing on the composition of the final four. Carried.

MATCH REPORTS.

The Match Reports for May 5th. and May 12th. were read and adopted on
the motion of Messrs Beale and Young.

It was resolved to discuss with the League, the matter of the East
Fremantle Oval with a view to effecting some improvement.

GENERAL BUSINESS.

Mr Beale moved Mr Johnson seconded THAT all matches commence at
three o'clock, and that umpires be instructed to report starting times,
also that umpires be instructed to report all cases of misdemeanour
on the field in accordance with the rules. Carried.

It was resolved that a conference be sought with ~~a sub-committee of~~
the League to discuss matters of mutual interest.

ANNUAL PERMITS.

Annual Permits were granted on the motion of Messrs Beale and
Young.

CONFIRMED.

Kanny

PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY MAY 28th. 1928
Mr J. Canny, in the chair, also Messrs Urquhart, Beaton, Beale, Disher, Young,
and Smythe.

The Minutes of the previous meeting were read and confirmed as amended,
on the motion of Messrs Beale and Smythe.

INWARDS CORRESPONDENCE.

Secretary, Subiaco Club, advising of the appointment of J. Young, as a
delegate. Received.

H. C. Bailey, to the Umpires' Board, advising that he saw no misdemeanour
that would warrant reporting in the match between West Perth and East
Fremantle. His attention was drawn to an alledged incident, but he did not
actually see it. Received.

MATCH REPORTS.

Match Reports for May 19th. and May 26th. were read and adopted on the
motion of Messrs Beale and Smythe.

MOTIONS ON NOTICE.

Having given notice, Mr Disher moved THAT the match between West Perth
and Midland set down for June 4th. be postponed until later in the season,
and that it be played then only if it has a bearing on the composition
of the final four". Seconded by Mr Urquhart. Carried.

JUNE 4th. MATCHES.

The following arrangements were made for the playing of these matches:

East Perth	v Subiaco.	Perth Oval.
Perth	v East Fremantle.	W.A.C.A.
South Fremantle	v Claremont Wott.	Fremantle Oval. 10.30.a.m.
West Perth	v Midland.	Postponed.

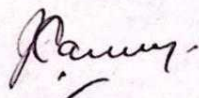
NOTICE OF MOTION.

Mr Beaton gave notice that he would move at the next meeting THAT the
match between West Perth and Midland on August 14th. be transferred
from the Midland Oval to the Leederville Oval.

GENERAL BUSINESS.

Mr Smythe moved Mr Youngs seconded THAT the attention of the South
Fremantle and Claremont-Cottesloe Clubs be drawn to the fact that their
clubs have not been represented at meetings of the League. Carried.
Annual Permits were granted on the motion of Messrs Beaton and Disher.
The next meeting was arranged for Monday June 19th. at 8 p.m.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JUNE 18th. Mr J. Canny, in the chair, also Messrs Urquhart, Vann, Smith, Beale, Disher, Young, and Smythe. Mr F. I. Bray, ex President of the League, was also present.

The Minutes of the last meeting were read and confirmed on the motion of Messrs Beale and Smythe.

REPORTS.

The Match Reports for June 2nd, June 4th, June 9th, and June 16th, were read and adopted on the motion of Messrs Smith and Smythe.

The Secretary reported that the League would meet a deputation from the "B" Grade League in conference on Wednesday June 20th, at 8 p.m.

Mr Urquhart moved Mr Vann seconded THAT a delegation of three be appointed to represent the "B" Grade League. Carried.

The following were appointed The President, Mr Canny and Messrs Smythe and Beale.

ANNUAL PERMITS.

Annual Permits were read and granted on the motion of Messrs Vann and Urquhart.

GENERAL BUSINESS.

A pleasing feature of the meeting was the conferring of the honor of Life Membership of the League upon the ex President, Mr F. I. Bray. In making the presentation, Mr Canny referred in eulogistic terms to the great services rendered to the game by Mr Bray. The President was supported by other members, and Mr Bray responded in a very suitable speech.

MOTIONS ON NOTICE.

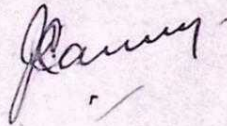
Mr Vann moved after having given notice That the match between West Perth and Midland on August 14th, be transferred from the Midland Oval to the Leederville Oval. Seconded by Mr Beale and Carried.

NOTICE OF MOTION.

By Mr Vann. That the postponed match from June 4th between West Perth and Midland only be played if it has a bearing on the composition of the final four or effects the minor premiership.

By Mr Young. That in the event of the postponed match from June 4th, between West Perth and Midland being required to be played, such match be played on the Midland Oval.

CONFIRMED.



PRESIDENT.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 2nd.
1928.

Mr J.Canny, in the chair, also Messrs Smythe, Young, Willcocks, Beale, Smith, and Vann.

The Minutes of the previous meeting were read and confirmed on the motion of Messrs Smith and Young.

INWARDS CORRESPONDENCE.

Secretary, Subiaco Club, forwarding copies of letters to and from their "A" Grade Club concerning the payment for injuries received by a "B" Grade player whilst training with the "A" Grade Club. Mr Beale moved Mr Smith seconded THAT arrangements be made for the President, Mr Canny, to wait on the Committee of the Subiaco Club to discuss the matter with a view to a satisfactory adjustment. Carried.

REPORTS.

Match Reports for June 23rd. and June 30th. were read and adopted on the motion of Messrs Beale and Vann.

Arising out of the report of June 23rd. wherein it was stated that Claremont-Cottesloe did not field a team against Perth, it was resolved on the motion of Messrs Young and Smith that the whole of the match expenses be paid by the Claremont- Cottesloe Club.

The Report of the meeting of the Protests and Disputes Board held on June 23rd. was read.

The Report of the Conference between the League and the representatives of the "B" Grade League held on June 20th. was read. Mr Smythe moved Mr Young seconded THAT the President, Secretary and Mr Smythe, draft a proposal to be submitted to the League containing the substance of the items outlined at the conference. Carried.

MOTIONS ON NOTICE.

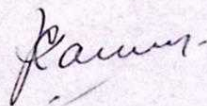
Having given notice, Mr Vann moved Mr Smythe seconded THAT the postponed match from June 4th. between West Perth and Midland only be played if it has a bearing on the composition of the final four or effects the minor premiership. Carried.

Having given notice, Mr Young moved Mr Beale seconded THAT in the event of the postponed match from June 4th. between West Perth and Midland being required to be played, such match be played on the Midland Oval. Carried.

ANNUAL PERMITS.

Annual Permits were read and approved on the motion of Messrs Beale and Vann.

CONFIRMED.



PRESIDENT.

30.7.28.

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY JULY 31st.
Mr L.Canny, in the chair, also Messrs Smythe, Willcock, Beale, Smith, Vann, Disher, Young and Urquhart.

~~Mr Vann~~ The Minutes of the previous meeting were read and confirmed on the motion of Messrs Beale and Disher.

INWARDS CORRESPONDENCE.

Bunbury Association requesting permission for their Railway Club to play a "B" Grade team prior to one of the League semi finals or final. Mr Smith moved Mr Beale seconded THAT the League arrange for a team to meet the Railways Club if a satisfactory date can be arranged. Carried.

W. Young, relative to the supplying of matter for publicity purposes and urging that a list of goal kickers be supplied. Received and Noted.

Secretary, Subiaco Club, requesting permission to visit Albany on a date to be approved of by the League. Mr Vann moved Mr Smith seconded THAT permission be granted for September 15th. Carried.

REPORTS.

Match Reports for July 7th. 14th. 21st. and 28th. were read and adopted on the motion of Messrs Vann and Urquhart.

Mr Smythe moved Mr Disher seconded THAT the match expenses incurred in the matches where East Fremantle and South Fremantle forfeited, be debited to those clubs. Carried.

The Monthly Financial Statement showing the deficits of Clubs was presented to the meeting for information purposes.

GENERAL BUSINESS.

Mr Beale moved Mr Smith seconded THAT with the exception of the West Perth and Midland Clubs, permission be granted to all clubs to visit country centers on September 15th. Carried.

Mr Vann moved Mr Beale seconded THAT in the event of West Perth being in the final four, they be given the second semi final. Carried.

ANNUAL PERMITS.

Annual Permits were read and approved on the motion of Messrs Willcock and Young.

CONFIRMED.

Lanny

CHAIRMAN.

17/9/28

MINUTES OF THE MEETING OF THE "B" GRADE LEAGUE HELD ON MONDAY SEPTEMBER 17th.1928.

Mr J.Canny, in the chair, also Messrs Disher, Beale, Young and Vann. The Minutes of the previous meeting were read and confirmed on the motion of Messrs Young and Vann.

INWARDS CORRESPONDENCE.

West Perth Club asking permission to visit Geraldton on September 22nd. Mr Young moved Mr Disher seconded THAT the application be granted. Carried. Railways Football Club, Bunbury, regretting their inability to play a match as arranged on Sept.15th. and asking if arrangements could be made for them to meet a team on Sept.22nd. Mr Beale moved Mr Young seconded THAT the League regrets being unable to make the necessary arrangements owing to no ground being available. Carried, REPORTS.

Match Reports for August 4th.11th.18th.25th. and Sept.1st.8th. and 15th. were read and adopted on the motion of Messrs Young and Disher.

SEMI FINALS DRAW.

The draw for the semi finals resulted as follows:

Sept.22nd. East Fremantle v Subiaco. Perth Oval.

Sept.29th. West Perth v Midland. Perth Oval.

The draw was adopted on the motion of Messrs Beale and Vann.

Mr Beale moved Mr Young seconded THAT arrangements be made for goal and boundary umpires for the final round, and that the Secretary be authorised to fix the fees. Carried.

Mr Young moved Mr Beale seconded THAT the net gate receipts for the final round be distributed amongst the final four in equal parts. Carried.

Mr Beale moved Mr Young seconded THAT the attention of the Subiaco League Club be drawn to the fact that no reply has been received to the letter bearing reference to the desire for a conference with its committee on the matter of a "B" player who was injured whilst training with them. Carried.

CONFIRMED.

A. Beale
ad. PRESIDENT.
8/4/29

WESTERN AUSTRALIAN NATIONAL FOOTBALL LEAGUE (Incorp)

"B" GRADE LEAGUE

9th April.

MINUTES OF INITIAL MEETING OF THE 1929
SEASON, held in LEAGUE ROOMS, on MONDAY
8TH APRIL, 1929.

Meeting opened. 8-15 p.m.

Present representatives of Subiaco, West Perth, East Fremantle,
Claremont - Cottesloe, Midland - Guildford Clubs.

In the absence of President Mr J. Canny, Mr Beale was deputed to the
Chair.

MINUTES

Minutes of previous meeting were read and confirmed on
the motion of Messrs Elliott and Young.

Adoption of minutes carried on the motion of Messrs Young
and Thorne.

CORRESPONDENCE

Correspondence read and received on the motion of Messrs
Elliott and Vann.

A letter was received from the Subiaco Club requesting
permission for that Club to wear black knickers.

a great deal of discussion took place on this matter, the
Perth representative being against permission being given
on account of confusion which would arise when the Subiaco
and Perth teams met.

On the motion of Messrs Young and Meek being put, it was
decided "that permission be given to the Subiaco Club as
requested"

ELECTION OF
OFFICERS

Owing to the retirement of Mr J. Canny this office was
left vacant, and it was decided that this position be left
in obedience till the next meeting to enable delegates to
endeavour to secure the services of a suitable President.

SECRETARY AND
TREASURER

Mr. W. Young (unopposed)

VICE PRESIDENTS

Messrs Vann (West Perth) and Beale (East Fremantle)

PROTESTS AND DISPUTES

BOARD AND PERMIT &

UMPIRES COMMITTEE

Same as "A" Grade.

ANNUAL REPORT, STATEMENT
OF RECEIPTS & EXPENDITURE
AND BALANCE SHEET

Received and adopted on the motion of
Messrs Vann and J.J. Young.

GENERAL BUSINESS

On the motion of Messrs J. Young and Vann it was
resolved "THAT the Secretary be instructed to write
to the W.A.N.F. League requesting that the Annual
Dividend paid by that body to the "B" Grade League
be increased from a maximum amount of £100 to a
fixed amount of £150." Copy of Statement of receipts
and expenditure, and Balance Sheet, to be forwarded
together with letter.

MINUTES 8TH APRIL, 1929

Application was made by Perth representative (Mr J. Elliott) that permission be given for the Perth Club to be known in future as the Perth-Victoria Park "B" Grade Club, and on the motion of Messrs Elliott and Vann it was resolved that a recommendation be forwarded on the W.A.N.F. League, requesting that such permission be given.

On the motion of Messrs Elliott and Thorne it was decided that players passes be procured and each Club issued with 25 per season.

FIXTURES

In the matter of fixtures it was decided on the motion of Messrs Young and Vann that the same programme as the "A" Grade be adhered to, with Clubs playing on opposite grounds to the "A" Grade and that Midland-Guildford play the "B" Grade team of the "A" Grade team having the bye. Motion by Messrs Young and Elliott.

Any amendments as to grounds would have to be made by the Secretaries of the "A" and "B" Grade Leagues after perusal of fixtures.

First set of fixtures as under:-

SATURDAY 30th APRIL

East Fremantle	v	Claremont Cottlesloe	at	CLAREMONT
South Fremantle	v	Perth	at	EAST FREMANTLE OVA
West Perth	v	East Perth	at	LEEDERVILLE
Midland-Guildford	v	Subiaco	at	MIDLAND.

STATIONERY

On the motion of Messrs Thorne and J.J. Young it was resolved that the Secretary be instructed to procure any stationery required by him.

PERMIT FORMS
etc

Permit forms, clearance forms, gate receipts forms, and residential qualification forms were handed to the following representatives :-

Subiaco, West Perth, East Fremantle, Midland-Guildford, Claremont - Cottlesloe, and Perth.

meeting closed 10 p.m.

Secretary

CONFIRMED

PRESIDENT

X

[Handwritten signature]
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 22/4/29.

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

Minutes of Meeting held 22nd April, 1929

Meeting opened at 8-10 p.m.

Present representatives of West Perth, Subiaco, East Fremantle, Claremont-Cottesloe, Perth-Victoria Park, South Fremantle, ~~AND~~ Midland-Guildford, Clubs.

Absent representative of East Perth Club.

Mr Henkel was Officially welcomed and voted to the position of President of the "B" Grade League.

Mr Henkel responded and stated that it was a great honor to be appointed to this position and that whilst occupying same he would always strive to better conditions, and make things happier for "B" Grade Football.

Minutes of previous meeting were read and confirmed on the motion of Messrs Cowley and Elliott.

Adoption of minutes carried on motion of Messrs Beale & Vann.

Correspondence read and received on motion of Messrs Cowley and Beale.

On the motion of Messrs Beale and Cowley it was decided that the discussion on the letter received from the League relative to conference with the "B" Grade League, be left over to general business.

Match reports, and Umpires reports, read and adopted on the motion of Messrs Beale and Elliott.

Permit forms were read, and permits granted on the motion of Messrs Thorne and Beale.

The following clearances were approved on the motion of Messrs Elliott and Beale:-

W.A.Dunne, "Towns" Narrogin to West Perth.

L.H.Wilkinson, W.Bastowe, J.Sherville, and J.D.Hayes, from Midland-Guildford "B" Grade to Kendals (P.S.A)

L.Demasson, and J. Hillman from Midland-Guildford "B" Grade to Guildford-Bassendean (P.S.A)

On the motion of Messrs Beale and Thorne it was resolved that the winning team of each match be responsible for the ringing through of the match results to the press.

On the motion of Messrs Elliott and Beale it was decided that the "Home" team must provide a bell, where no electric bell is installed on the ground.

The matter of the suggested conference between the League and the "B" Grade was now discussed, and the following were deputed to attend conference. Messrs Beale, J.J.Young, and Vann with the President and Secretary ex-officio.. Mr V.White was elected as proxy in the event of any member of the deputation being unable to attend.

It was moved Messrs Elliott and Cowley that the whole matter be left in the hands of the members composing the deputation. Crd.

Fixtures as submitted by the Secretary were adopted on the motion of Messrs Elliott and Beale.

Notice was given that the next meeting would be held on Monday 13th May, instead of 6th May (Labor Day).

Meeting closed 10 p.m.

MINUTES CONFIRMED.

(Chairman)

13th May, 1929.

J.J. Young
.....
SECRETARY

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

Minutes of meeting League Rooms Monday 13th May, 1929.

Meeting opened 8 p.m.

In the Chair - President Mr R.B.Henkel.

Present Messrs Beale (East F'tle-, Elliott (Perth), Vann (W.Perth)
Young (Subiaco) Cowley (C-Cott), Thorne (Midland) & East Perth.

Absent without apology Messrs White (S.F'tle)

Minutes of previous meeting were read and confirmed on the motion
of Messrs Cowley and J.J.Young.

Adoption of Minutes moved Messrs Vann & Cowley. - Crd-

Correspondence read and received on the motion of Messrs Beale
and Elliott.

On the application of Midland Club to postpone match against
Claremont-Cottesloe on Monday 3rd June, it was resolved on the
motion of Messrs Beale and Elliott that this match be postponed
until the end of the season, and to be played then if result
would have any bearing on the composition of the Final four, or
the Minor Premiership. This was allowed owing to the great
expense that would be incurred by Midland to enable them to field
a team on this day, as it was not a holiday for the majority of
their players.

The deputation to conference with the League reported on what was
done and fully explained all matters placed before the League.

It was resolved on the motion of Messrs Elliott and Cowley that
the reports be received.

Club match were read and received on the motion of Messrs Vann
and Cowley.

In the matter of the boundary line and the providing of bell at
the East Fremantle Oval, it was thoroughly discussed and finally
decided by motion of Messrs Vann and Cowley that the home team at
the East Fremantle Oval must in every case mark the boundary by
flags and also supply a bell. The matter of the bell also applies
to the home team of every ground that is not installed with an
electric bell.

Umpires match reports read and received on the motion of Messrs
Vann and Beale.

In connection with report of Umpire Oakley, of McKenzie (West Pth)
and Loveridge (Midland) for fighting in the third quarter of
match on 11/5/29, it was decided that this matter be referred to
the Protests and Disputes Board.

The following fixtures were adjusted for Monday 3rd June.

Perth-Viot. Pk	v	Subiaco	W.A.C.A.	3 p.m.
East Fremantle	v	East Perth	Fremantle Oval	10-30 a.m.

The West Perth - South Fremantle match was held in abeyance to
allow the West Perth Secretary to communicate with South F'm'tle
and finalise arrangements, at least 7 days notice to be given
th the "B" Grade League re decision.

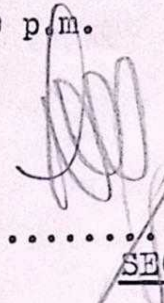
Moved Messrs J.Young and Elliott that the additional players
permits as received by Secretary be granted. -- Crd--

The matter of some clubs not supplying gate keepers was stressed by Mr Cowley, and after considerable discussion on this and other breaches being committed by the various clubs, it was resolved that fines of 5/- for the first offence and 10/- for any repetition of the offence be inflicted on the Clubs concerned, for the following defaults.:-

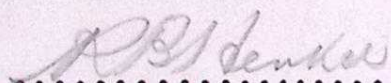
- (a) Any "Home" team not supplying a gate keeper.
- (b) Any "Home" team not supplying a new football for match.
- (c) Any "Home" team not supplying a bell when no electric bell is installed on ground.
- (d) Any "Home" team not marking off boundaries with flags to the satisfaction of the Umpire, where no boundary line is marked.
- (e) Any team not on ground ready to commence play within ten minutes of the time scheduled to start match.

Notice of motion was given by Mr Thorne to rescind motion at present standing on books (see minutes of meeting held) that only 25 passes be issued to each Club.

Meeting closed 9-50 p.m.

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SECRETARY

CONFIRMED



CHAIRMAN

Date 27th May, 1929.

WESTERN AUSTRALIAN NATIONAL FOOTBALL LEAGUE
"B" GRADE LEAGUE

MINUTES of meeting held 27th May, 1929.

Meeting opened 8-10 p.m.

President, Mr. R.B.Henkel, in the Chair.

Present Messrs Beale (East F'tle), Vann (West Perth), ~~Elliott~~
(~~Perth-V.Pk~~), Thorne (Mid-G'ldfd), Smith (East Perth), and
White (South F'tle), J.Young (Subiaco).

Absent Messrs Elliott (Perth-V.Pk) and Cowley (Claremont-Cott).

Apology received from Mr Elliott (Perth-V.Pk) for non attendance.

Minutes of previous meeting were read and confirmed on the motion
of Messrs Beale and Young.

Adoption of minutes carried on the motion of Messrs Thorne and
Vann.

Correspondence read and received on the motion of Messrs J.Young
and Beale.

Moved Messrs Vann and Beale that the Secretary's action be endorsed
in the matter of complying with League's request re vacating of
Subiaco Oval on Saturday 3rd August, to allow Schoolboys Carnival
to be played.
Carried.

The Secretary's action was also endorsed by motion of Messrs Young
and Beale, in the matter of applying to the League for that body to
pay Umpires' fees incurred by this League for April and May, to the
amount of £30, and that same be deducted from League Subsidy at the
termination of season.

Secretary reported that the Protest and Disputes Board would be sitting
on Friday 31st May to consider the report of Umpire Oakley re McKenzie
of West Perth andn Loveridge of Midland-Guildford for fighting during
the third quarter of match West Perth v Midland-Guildford at the
leederville Oval on May 11th, and Clubs concerned were requested to
notify all interested parties.

Umpires and Clubs match reports were read and received on the motion
of Messrs Beale and Vann.

Notice of motion re allowance of 25 players passes per club, was
withdrawn by Mr Thorne, who advised that his Club did not wish to
push the matter.

Account for the amount of 15/10d for printing of notice of meeting cards was passed for payment on the motion of Messrs Vann and J. Young.

Mr Vann (West Perth) advised that no mutual agreement could be arrived at between the West Perth and South Fremantle Clubs, re venue and time of starting of match set down for Monday 3rd June, so it was resolved on the motion of Messrs Vann and Beale that this fixture be allocated to the Leederville Oval, commencing at 3 p.m.

The matter of the disputed scores in the East Fremantle v Midland-Guildford match on Saturday 25th May, was now placed before meeting, and in accordance with rules of the W.A. National Football League, the score concerned was given as one point, such being the score signalled in the match by the goal umpires, on the "touched ball" signal of the Central Umpire. East Fremantle were thus awarded the match.

The rule is as follows :- On the "all clear" or "touched, all clear" signal of the central umpire, the score shall be signalled by the goal umpire in accordance with the central umpire's signal, and when such score has been signalled by the goal umpires, such score cannot be amended or annulled.

It was resolved on the motion of Messrs J. Young and Beale, that any Club not represented at the League meetings without apology, be fined 5/- for the first offence, and ten shillings for any repetition.

.....
SECRETARY.

11th June, 1929.

CONFIRMED

Ch. W. Beale
.....
Acting CHAIRMAN

11th June, 1929.

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

Minutes of meeting held Tuesday 11th June, 1929

Meeting opened 8-15 p.m.

All clubs represented.

Owing to the late arrival of President, through business, Br Beale was deputed to the Chair until the President's arrival.

Mr Henkel arrived at 8-45 and took over Chair vacated by Mr Beale.

Minutes of previous meeting were read and confirmed on the motion of Messrs J.Young and Elliott.

Adoption of minutes carried on the motion of Messrs Vann and Thorne.

Correspondence read and received on the motion of Messrs Elliott and Vann.

Mr Beale moved and was seconded by Mr J.Young that the matter of letter and agreement received from the League be left over to General business.

--- Carried ---

The Secretary's action in granting extension of time to East Perth, in which to pay their match deficits for April and May, owing to the late Secretary of the East Perth Club misappropriating the funds was endorsed on the motion of Messrs Elliott and Vann.

Umpires and Club match reports were read and received on the motion by Messrs Beale and J.Young.

Fines were imposed as follows, after reading of the above reports.

East Perth. Fine 5/- for being over ten minutes late in appearing on ground, at the Fremantle Oval, on Monday 3rd June, in match against East Fremantle. 10-45 a.m.

East Fremantle Fine 5/- for not supplying a new ball in match against Claremont-Cottesloe, on Saturday 8th June.

East Fremantle Fine 5/- for not marking boundary line with flags, at the East Fremantle Oval, in match against Claremont-Cottesloe on Saturday 8th June.

South Fremantle Fine 5/- for not marking boundary line at the East Fremantle Oval, with flags, in match against East Fremantle on Saturday 1st June.

Fine 5/- for being over ten minutes late in appearing on ground, in match against West Perth on Monday 3rd June. Match commenced 3-45 p.m.

Mr Thorne reported that the majorities of the Umpires seemed very lax as regards keeping up with the game, this being supported by many of the delegates, and it was resolved on motion by Messrs Thorne and J.Young, that the Secretary be instructed to advise the Permit and Umpires Board to this effect, and endeavour to have this matter remedied.

Secretary reported on the financial position of the various Clubs and all in arrears were instructed that the outstanding amounts, must be paid at the earliest possible opportunity.

Several permits were granted on the motion of Messrs Beale and Vann.

The matter of the agreement between the two League, and the letter received from the League, was now placed before the meeting and it was decided that the points as shown in circular from League should be adopted by the "B" Grade League with the following deletions and insertions.

- (a) If after playing a n "A" Grade player for 3 consecutive matches and his form does not warrant inclusion in the "B" Grade side, the "B" Team selectors shall apply to the League ~~for~~ Club for permission to exclude that player from the "B" Grade team.
- (b) That whenever the "A" and the "B" team are playing within a radius of six miles of each other, the 19th and 20th man of th "A" Grade side, shall if not required to play with the "A" Grade side, be transported to the "B" Grade match, and the cost of such transportation shall be borne by the League Club.
- (c) No League players ~~can~~ is permitted to go down to the "B" Grade after the first round of matches, whichever shall occur first, with the exception of an "A" Grade player whos has qualified by playing three matches with the "B" Grade during that season.
- (d). The age limit not to apply to (delete Midland Junction Club) and insert (" Unallotted Clubs.)

Confirmed

R/B Hunter
Chairman

24/6/24

W. J. Beale
Sec.

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

Minutes of meeting held 24th June, 1929

Meeting opened 8-15 p.m.

In the Chair, President Mr R.B.Henkel.

Present Messrs Beale (East F'ile), Smith (E.Pth), Thorne (Midland) Cowley (C-Cott), and Graham (Perth-V.P).

Absent with apology Mr Vann (West Perth)

Clubs not represented (no apologies received) Subiaco and Sth F'ile.

Minutes of previous meeting 10/6/29 were read, and confirmed on the motion of Messrs Thorne and Beale.

Adoption of minutes Messrs Beale and Cowley, - Carried ---

Correspondence read and received on the motion of Messrs Thorne & Beale.

In the matter of letter received from South Fremantle Club making complaint re fines levied on that club, etc, the Secretary was instructed to communicate with the Secretary of the South Fremantle Club, advising that the fines would have to stand, and explaining re boundary marking of the East Fremantle Oval. Motion by Messrs Beale and Smith.

Club and Umpires match reports were read to meeting and adopted on the motion of Messrs Graham and Beale.

Mr Thorne (Midland-Guildford) reported that at the Subiaco Oval on Saturday 22nd June, No goal flags were supplied, and no information regarding the Subiaco team etc, could be gained from the Subiaco Club, also that the gate at the Roberts Rd entrance to Oval was open without an attendant, much revenue being lost thereby.

On the motion of Messrs Smith and Cowley it was decided that the usual fine of 5/- be levied on Subiaco Club re no gate attendant, and that the club be written to regarding the other matters of Mr Thorne's report

Moved Messrs Thorne and Beale that the Permit and Umpires Board be written to advising that Umpire Wilkinson, in match Subiaco v Midland at the Subiaco Oval on the 22nd June, failed to check the goal umpires cards before leaving ground, and also failed to collect the Midland goal Umpires card.

Accounts amounting to 30/- to John Muhling for Printing of match report books, 12/6 for typing of schedule of propoese agreement, and 20/- Postage and Petties advance to Secretary, were passed for payment on the motion of Messrs Beale and Graham.

As regards the penalty to be provide for breach of proposed ^{AGREEMENT} it was resolved on the motion by Messrs Beale and Cowley that this League should suggest a sum of TWENTY FIVE POUNDS STG .

On the motion of Messrs Beale and Smith the usual fine of 5/- was levied on the Subiaco and South Fremantle Clubs for being not represented at this meeting, without apology.

Permits to play were granted to the following on the motion of Messrs Beale and Thorne.

R.H. Jones	to	Perth-Victoria Pk Club.
A. Newby	to	Claremont-Cottesloe Club.
R. Hawkes	to	do do
A.E. Howson	to	do do
W. Young	to	Subiaco Club
J. Broughton	to	East Perth Club.
J. Whetthome	to	do do

On the motion of Messrs Beale and Graham it was resolved that the Secretary be instructed to write the East Fremantle Council requesting that the boundary line, the centre circle and the Goal lines, be marked on the East Fremantle Oval, and that failing this request that the Council be asked to provide boundary flags.

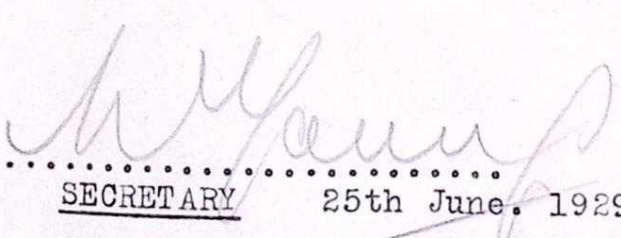
Secretary reported on the financial positions of the various clubs as regards arrears etc, and on the motion by Messrs Cowley and Graham it was decided that no action be taken against the clubs in arrears until after next meeting, to give them the final chance of adjusting these matters.

By motion of Messrs Cowley and Graham Secretary was authorised to impose fines of 5/- for the first offence and 10/- for repetition of offences, against Clubs defaulting in rendering match reports, gate receipt forms together with amount of such collections, in order that same would reach the League Rooms not later than 5 p.m. on the third day (Sundays included) following match.

Mr Cowley suggested that an annual wind up Social and Dance should be conducted by this League, and on motion by Messrs Cowley and Smith it was decided that this matter should be placed before the meeting at a future date, to consider the advisability or otherwise of conducting such a function.

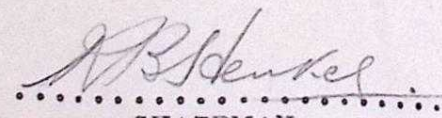
Meeting was advised that the next meeting would be held on Monday 15th July instead of Monday 8th July.

Meeting closed 10-15 p.m.

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 SECRETARY

25th June. 1929.

CONFIRMED.

.....

 CHAIRMAN. 15th July, 1929.

MINUTES of meeting held 15th JULY, 1929.

Meeting opened 8-15 p.m.

In the Chair, President R.B.Henkel.

Present representatives of East Perth, Midland-Guildford, East Fremantle, Perth-Victoria Pk, Subiaco, Claremont-Cottesloe, and West Perth Clubs.

Absent with apology, representative of South Fremantle Club.

MINUTES of previous meeting 24/6/29 read, and confirmed on the motion of Messrs Vann and Graham.

ADOPTION OF MINUTES, carried on the motion of Messrs Thorne and Vann.

CORRESPONDENCE read, and received on the motion of Messrs Beale and Vann.

ADOPTION OF CORRESPONDENCE carried on the motion of Messrs Vann and Thorn.

Secretary reported that a letter had been received by the League from the South Suburban Association requesting that a combined "B" Grade team should play the South Suburban Assn in a match prior to one of the League semi-finals or finals, and the matter had been referred to this body for consideration and report back to the League.

This matter was thoroughly discussed and on the motion of Messrs Graham and J.Young it was decided that the Secretary be instructed to reply to the League to the effect that this match could not be satisfactorily arranged owing to same clashing with our season's fixtures.

UMPIRES MATCH REPORTS AND CLUB MATCH REPORTS were read and adopted on the motion of Messrs J.Young and Thorn.

In the matter of report that the South Fremantle Club did not supply a new ball, and also did not supply a time bell for match at the East Fremantle Oval against Subiaco on Saturday 13th July, it was resolved on the motion of Messrs Beale and Vann that a fine of FIVE SHILLINGS be imposed on the South Fremantle Club for each offence.

PLAYERS PERMITS presented by Secretary were granted on the motion of Messrs Beale and Smith.

Secretary brought to the notice of meeting the financial position of Clubs, and on the motion of Messrs J.Young and Graham, the Secretary was instructed to write the Clubs offending as regards arrears ~~be written to~~ pointing out rules 55, 56, and 57, regarding disqualification of Clubs and players of such clubs for default in payment of monies due, and warning that drastic measures would be adopted if matters were not adjusted early.

Secretary's action in soliciting a "Boan Medal" for every year from Boans Ltd, to be the "Sandover Medal" of the "B" Grade League, was endorsed on the motion of Messrs Smith and Beale.

On the motion of Messrs J.Young and Beale it was resolved to leave in the hands of the Secretary the matter of arranging for venue of the Subiaco versus Claremont-Cottesloe match for 3rd August, which was originally set down for Subiaco Oval, but which ground was vacated by this League to permit the Schoolboys Carnival to be played on that date.

Minutes of meeting 24/6/29 (Contd)

On the motion of Messrs J.Young and Beale permission was given to the West Perth and the Perth-Victoria Pk Clubs to visit Albany and Geraldton respectively on the 10th August.

Mr. Thorne moved and Mr J.Young seconded that an addition be entered in the proposed agreement between the League and the "B" Grade League to the effect that " All League Clubs as well as making the annual donation of a minimum of THIRTY POUNDS in cash or equivalent to their respective Association Clubs, shall also make an annual cash donation to unallotted Association clubs to the extent of £4/5/9, in return for players available from these unallotted League Clubs Districts, and to make the benefits to the unallotted clubs equal those of the Districts Association Clubs. "

Meeting closed at 10-15 p.m.

WESTERN AUSTRALIAN "B" GRADE
FOOTBALL LEAGUE,

R. Young
SECRETARY

date 19 JULY 1929

MINUTES CONFIRMED

WESTERN AUSTRALIAN "B" GRADE
FOOTBALL LEAGUE,

R. B. Hankel
CHAIRMAN

Date 29 JULY 1929

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

M I N U T E S

of meeting held in League Rooms. Monday 29th July 1929.

Meeting opened 8-20 p.m.

In the Chair, President Mr R.B.Henkel.

Present Messrs Smith (East Perth), Vann (West Perth), Beale (East Fittle) Cowley (C-Cottesloe), J.J.Young (Subiaco), Graham (Perth-Vict. Pk).

Absent with apology representative of Midland-Guildford.

Absent without apology representative of South Fremantle Club.

Minutes of previous meeting 15/7/29, read and confirmed on the motion of Messrs Beale and Graham.

Adoption of minutes carried on the motion of Messrs Cowley and Vann.

Correspondence read and received on the motion of Messrs Beale and Smith.

On the motion of Messrs Graham and Beale it was decided to leave matters arising from correspondence over to General business.

Secretary reported on the position of clubs as regards arrears due to league and on the motion of Messrs J.J.Young and Graham it was resolved that :-

(a) The Secretary be instructed to write the South Fremantle Club (League Club) pointing out the position of the Sth Fremantle "B" Grade Club as regards arrears and advising that if the full debt was not liquidated by the next meeting of the League, that rules 55, 56, and 57 would be enforced.

(b) Extension of time was to be given to the East Fremantle Club until the next meeting to enable the delegate to endeavour to arrange for a complete settlement.

(c) Midland-Guildford Club to be written to advising that full settlement must be made by next meeting otherwise rules 55, 56, and 57 would be enforced.

(d) Leniency to be shown to the East Perth club in view of the unfortunate circumstances in which the club was placed through faults of previous Secretary, but that early settlement to be requested.

(e) That West Perth club be allowed to stand over till the end of the current month.

(f) Subiaco Club's arrears to be requested by next meeting.

The Secretary of the Subiaco Club here informed meeting that full liability would be liquidated by the end of the current week.

Secretary advised that the Claremont-Cottesloe and the Perth-Victoria Pk Clubs were clear on the books.

Club and Umpires match reports were read, and adopted on the motion of Messrs Vann and Beale.

Premits submitted by Secretary were granted on the motion of Messrs Cowley and Graham.

In respect of the letter received from the South Australian Football Assn re the proposed visit to this State in the Season 1930, and request that matches be arranged, it was decided to leave the matter in the hands of the Secretary to make whatever arrangements possible, and to reply to letter stating that this League would be very pleased to receive a team from South Australia, but that the League would have to be approached to endeavour to have a date or dates set aside when drawing up the fixtures of the League for the Season 1930.

Meeting held 29th July 1929 (Continued)

With reference to letter received from the West Perth Club complaining that the Subiaco club had ruined a bath heater in the West Perth Club Rooms whilst occupying same on playing date June 8th, and although requested had made no attempt to pay for damage done, it was resolved, on assurance of the Subiaco Secretary, that the matter was being presented by him at a Committee meeting of his club on the following night, that the matter be left over for the time being, and that failing a satisfactory reply to the West Perth Club by the Subiaco Club, that the West Perth again submit the case together with a copy of letter received from the Subiaco Club, regarding that club's decision.

Motion by Messrs Cowley and Graham.

Correspondence between Secretary and the Secretary of the Midland-Guildford Club re dishonored cheque for the amount of £2/1/6 was now placed before meeting, and upon telephone request from Mr Thorn (Midland Secretary) who was unavoidably absent, it was decided on the application of Secretary and motion by Messrs Vann and Graham to leave the matter stand in obedience till the next meeting when Mr Thorn would be in attendance.

Secretary also advised that Mr Thorn had also mentioned (when making this request) that the cheque had since been honored)

Telephone apology for non attendance of Midland representative was accepted on the motion of Messrs Beale and J.J.Young.

On the motion of Messrs Beale and Vann it was decided to inflict a fine of 10/- on the South Fremantle Club for non-attendance without apology, this being the second offence in this respect.

Mr Cowley again broached the subject of a League Social to be in the form of a Ladies pound night, and made an annual so cial, and it was resolved on motion of Messrs Graham and Smith ~~to~~ that the delegates be instructed to ascertain the views of their respective clubs in this matter, and report back to the next League meeting.

Next meeting was advised as being held on Monday 19th August.

Meeting closed 10-20 p.m.

.....
SECRETARY

1st August, 1929.

MINUTES CONFIRMED

.....
CHAIRMAN

19th August, 1929.

Minutes of Meeting held 19th August, 1929

Meeting opened 8-15 p.m.

President, Mr R. B. Henkel in the Chair.

Present Messrs Beale (East Fremantle), Vann (West Perth), J.J.Young (Subiaco), Macaulay (South Fremantle), Cowley (Claremont-Cottesloe), Thorn (Midland-Guildford).

Absent with apology representatives of East Perth and Perth-Victoria Pk.

Minutes of previous meeting read, and Received on the motion of Messrs Beale and Cowley.

Confirmation of minutes carried on motion by Messrs Cowley and Young.

Correspondence read and received on motion by Messrs Thorn and Beale.

Moved Messrs Vann and Cowley that business arising from correspondence be left over to General business.

Adoption of Correspondence carried on motion of Messrs Vann and Beale.

Secretary's action in forwarding telegram of condolence to Mr F.G.Meek (Secretary of Claremont-Cottesloe Club) in respect of bereavement owing to death of Mr Meek's wife, was endorsed on motion by Messrs Cowley & Beale

The following permits were granted on motion of Messrs Beale and Cowley.:

J.W.Creighton to Midland-Guildford

A.Miller to West Perth

G.C.York to West Perth.

In respect to the forfeits of the Claremont-Cottesloe Club against Subiaco and Midland -Guildford to Perth on 3rd August, explanation was tendered that illness and injury prevented the forfeiting teams from fielding a side, and on the motion of Messrs J.J.Young and Beale it was decided that no fines be inflicted in this case; However Claremont-Cott should incur the full costs of the match against Subiaco.

Regarding the Midland Forfeit to Perth, it was decided that each club ~~shd~~ should equally bear the cost of match, owing to a scratch match between the clubs being played, thereby utilising the ground and Umpire.

Mr Cowley (Claremont-Cottesloe) advised that on the day in question none of the "A" Grade players made themselves available to play with the "B" Grade team and on the motion of Messrs J.J.Young and Cowley it was decided that the Claremont-Cottesloe League club be written to on the matter.

Umpires and Club match reports were read and adopted on motion by Messrs J.J.Young and Vann.

Report was received on Umpire's report form that West Perth did not take the field until 3-15 p.m on 3rd August, being over the 10 minutes allowed

West Perth delegate gave explanation which was corroborated by the ~~delegate~~ delegate of the opposing side (Mr Beale (East Fremantle)), to the effect that the Umpire was at fault, he himself not being on the field until 3-15 p.m.

In consequence of this explanation it was resolved on motion by Messrs Beale and Cowley that no fine be imposed.

Secretary submitted a statement showing financial position of clubs to the League. Statement was adopted on motion of Messrs J.J.Young and Vann.

Midland-Guildford club gave promise of paying an amount of £5 off their deficits by the end of the week.

It was carried on the motion of Messrs Beale and Vann that no action be taken as regards arrears and unfinancial clubs until next meeting.

An amount of 5/- ~~was~~ passed for payment to Miss E.M.Salter for typing of copies of schedule of proposed agreement between League and "B" Grade League.

Secretary reported on negotiations with the South Australian Football Assn regarding proposed visit to this State next Season and advised that Mr Reid (Manager of the North Perth Juniors) who was visiting the Eastern States was acting as agent during his stay in Adelaide, and would confer with Mr Tank on the matter.

Secretary's action was endorsed on motion by Messrs Beale and Young.

The matter of the controversy with the Midland Club re dishonored cheque was placed before meeting and on explanation of Mr Thorn it was resolved on motion by Messrs J.J.Young and Cowley that Mr Thorn's apology be accepted.

With regard to the dispute between the Subiaco and West Perth Clubs relative to bath-heater damaged whilst the Subiaco Club was occupying the West Perth rooms on Saturday 8th June, this matter was thoroughly discussed and it was finally decided that as both clubs were directly concerned in the incident and that no direct evidence could be supplied as to which club was the party responsible, each club should equally bear the cost of repairs, the proportion for each club being £3.

It was carried on motion by Messrs Cowley and Beale that the suggestion of Social in the form of a Ladies' pound night be allowed to lapse.

On the motion of Messrs J.J.Young and Macaulay it was resolved that the final meeting of the "B" Grade League for the Season 1929 should take the form of a smoke social, with invitation to be extended to the Secretary, President, and Delegate of each Club, and to each club.

On the motion of Messrs Cowley and Vann it was resolved that the personnel of the committee to meet the League in conference regarding agreement, be the same as the previous conference, v.z;- Messrs R.B.Henkel, W.Young, N.W.Beale, I. Vann and J.J.Young.

Apologies of East Perth and Perth-Victoria Club for non-attendance was accepted on motion by Messrs Thorn and Beale.

Delegates were notified that next meeting would be held on Monday 9th September.

Meeting closed 10-15 p.m.

CONFIRMED

R.B. Henkel

CHAIRMAN

9/9/29

W. Young
.....
SECRETARY

9/9/29.

M I N U T E S

of meeting held Monday 9th September, 1929

Meeting opened 8-30 p.m.

President Mr R.B.Henkel occupying the Chair

Present Messrs J.J.Young (Subiaco), Vann (West Perth), Thorn (Midland-Guildford), Macaulay (South Fremantle), Elliott (Perth-Victoria Pk), Cunningham (Claremont-Cottesloe), and Smith (East Perth).

Absent with apology representative of East Fremantle Club

Minutes of previous meeting 19/8/29 were read and confirmed on the motion of Messrs Vann and Elliott.

Adoption of minutes carried on motion by Messrs J.J.Young and Macaulay.

Correspondence read and received on the motion of Messrs Elliott and Vann.

Adoption of correspondence carried on motion by Messrs Vann and Smith.

It was moved Messrs J.J.Young and Elliott that apology of Mr Beale (East Fremantle delegate) for non attendance, be accepted. -- Carried --

The following permits were granted on motion by Messrs Smith and Vann :-
R.E.Harvey to East Fremantle; C.Stace, W.G.Boulden,
and S.H.Johnson to Claremont-Cottesloe; J.Veryard to West Perth;
O.R.Threadgold and E.Curr to Perth-Victoria Pk.

Match reports for Saturdays 24/8/29, 31/8/29, and 7/9/29 were read and adopted on the motion of Messrs Smith and Macaulay.

Secretary's action in paying the following accounts was endorsed on motion by Messrs J.J.Young and Elliott :-

W.A.Cricket Assn. Rent of W.A.C.A.Ground.	£11 - 11 - 0
11 Dates to 31st August, 1929.	£24 - 0 - 0
Umpires fees month of August, 1929.	<u>£35 - 11 - 0</u>

Secretary reported on financial position of clubs as regards dues etc to League, and on the motion of Messrs J.Young and Elliott it was decided to leave the matter in the hands of the delegates to arrange with their clubs for early settlement.

Mr Thorn (Midland-Guildford) requested permission for his Club to forfeit match set down for Saturday 14th September, to West Perth on the grounds that it would be impossible to field a ~~xx~~ full side.

Mr Cunningham (Claremont-Cottesloe) also requested permission for his Club to forfeit match on Saturday 21st September to Midland-Guildford on similar grounds.

On motion by Messrs J.Young and Elliott it was resolved that permission in both these instances be given for forfeiture, but that any expenses incurred be borne by the forfeiting club.

Secretary reported that the Hospital Authorities were holding a Hospital appeal at East Fremantle on Saturday 14th September and had asked this League if possible to vacate the East Fremantle Oval.

On motion by Messrs J.Young and Elliott it was agreed to accede to their request and transfer the East Fremantle - Perth match to the Leederville Oval which had become vacant on this date owing to the forfeiture of the Midland-Guildford Club.

Secretary reported that the conference between the League and "B" Grade would be held early after the termination of the present season, as things could then be finalised without any interruptions which were likely to occur during the active season of the League.

The matter of the Claremont-Cottesloe and the South Fremantle Clubs forfeiting matches on Saturday 31st August ~~was~~ without obtaining permission from the League, was now placed before the meeting and it was resolved, on motion by Messrs J. Young and Smith " That any Clubs forfeiting matches in the future without first obtaining the permission of the League, should incur a fine of £5 (Five Pounds Stg), as well as being debited with the full expenses of the match, and the defaulting players reported to the League for whatever action deemed necessary.

It was carried on the motion of Messrs Elliott and J. Young that in respect to the forfeits on 31st August, that the Claremont-Cottesloe Club should be debited with the full expenses of the match, but that the agreement between the East Fremantle and South Fremantle Clubs to each pay half the expenses of their match be accepted.

On motion by Messrs Vann and J. Young it was decided to leave in the Secretary's hands the matter of advertising the semi-finals and final, and the appointing of a gate keeper on each date.

Mr Young moved and was seconded by Mr Smith, that the League be requested to supply two boundary and two goal umpires for each semi-final, final, and grand final (if necessary). -- Carried ---

On the motion by Messrs J. Young and Elliott it was decided to fix a charge of one shilling (1/-) to all parts of the ground, for the semi-finals and finals.

It was resolved, on motion of Messrs Vann and Elliott, that the four clubs contesting the second round of fixtures should equally share the losses or profits of the whole of the second round of fixtures.

Drawing of Semi-finals and allocation of grounds now took place, with the following results.

<u>First Semi-Final</u>	Perth-Victoria Pk	<u>versus</u>	East Fremantle
	To be played on Saturday <u>28th September</u> on the <u>Subiaco Oval</u> .		
<u>Second Semi-final</u>	Subiaco	<u>versus</u>	West Perth.
	To be played on Saturday <u>5th October</u> at <u>Perth Oval</u> .		
<u>Final Match</u>	Saturday <u>12th October</u> at <u>Perth Oval</u> .		
<u>Grand final</u> (if necessary)	Saturday <u>19th October</u> .	at	<u>Perth Oval</u>

The Subiaco and West Perth Clubs mutually agreed on Umpire Buckenara to officiate in the second semi-final, but the ~~several~~ contestants of the First semi-final were not both represented at meeting, therefore it was carried on motion of Messrs J. Young and Vann that Umpire Buckenara be appointed to officiate in both semi-finals, and that if no adverse reports were received from these matches, that he also be appointed to officiate in the Final and Grand final (if necessary)

Notice was given to meeting that the next meeting would be held on Monday 23rd September 1929.

CONFIRMED

Richard B. Henke

CHAIRMAN 23/9/29

... *W. J. Vann* ...
SECRETARY

10/9/29

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

M I N U T E S

of meeting held League Rooms, 23rd September, 1929

Meeting opened 8-30 p.m.

Present Messrs Vann (West Perth), Filear (Subiaco), Beale (East F'tle-, Smith (East Perth), Cunningham (C-Cott), Elliott (Perth-V.Pk), and Secty.

In the Chair Mr R.B.Henkel.

Apologies for non attendance received from representatives of South Fremantle and Midland-Guildford Clubs.

Correspondence read, and received on motion by Messrs Vann & Elliott.

Letter received from W.A.F.Assn re C.George playing with Subiaco "B" Grade Club without being registered was placed before meeting and it was decided on motion by Messrs Cunningham & Elliott that a letter be forwarded to the W.A.F./ball Assn to the effect " That as C.George was **not** registered with the Subiaco "B" Grade Club he was not recognised as a "B" Grade player, and consequently no action could be taken by this League".

In the matter of the letter received from the Midland Council enclosing account for ground hire for the current season at £3/3/- per match, it was decided on motion by Messrs Beale and Elliott that the Secretary be instructed to reply to the Council stating that we were only prepared to pay one guinea per match, owing to no notification being received by this League that the charge had been increased.

Adoption of correspondence carried on motion of Messrs Filear and Vann, Club match reports and Umpires reports received on motion of Messrs Beale and Vann.

The following accounts were passed for payment of the motion of Messrs Beale and Cunningham :-

Ground Hire.	W.A.C.Assn	£ 1 - 1 - 0
" "	East F'tle Council	£15 - 15 - 0
" "	Subiaco "	£10 - 10 - 0
" "	Fremantle "	£ 5 - 5 - 0
" "	Midland "	£ 8 - 8 - 0
" "	Agricult. Society.	£ 2 - 2 - 0
	Petty Cash & Postage.	£ 1 - 0 - 0
	Cheque Book Debit.	5 - 0
		<hr/> £53 - 15 - 0

Secretary reported on position of clubs as regards arrears in match deficits, and on motion of Messrs Filear & Cunningham the Secretary was instructed to write to the South Fremantle League Club pointing out the position of their "B" Grade Club.

Mr Cunningham asked for permission for the Claremont-Gottesloe club to visit Merredin for week end 28th September, 1929. Permission was given on motion by Messrs Filear and Vann.

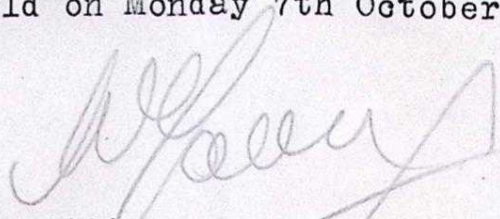
(2)

On motion by Messrs Elliott ^{VANN} it was decided that passes for the semi-finals and finals be issued only to the competing clubs in each match, and that only 25 passes be issued to each club.

The matter of the final meeting of this League being held in the form of a smoke social was again placed before meeting, and it was resolved that a social be held on Saturday 26th October, and that invitations be issued to Secretary, President, Delegate and Captain of each Club, and that the arrangements for social be left in the Secretary's hands. Motion by Messrs Filear and Cunningham.

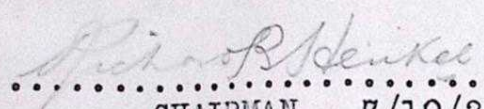
Next meeting was announced as being held on Monday 7th October.

Meeting closed 10 p.m.


.....
SECRETARY

7/10/29.

CONFIRMED


.....
CHAIRMAN

7/10/29.

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

MINUTES of meeting held Monday 7th October, 1929.

Meeting opened 8-15 p.m.

President, Mr R.B.Henkel occupied the Chair.

Present Messrs Beale (East F'ble), Vann (West Perth), Cunningham (C-Cot), J.Young (Subiaco), Smith (East Perth), Elliott (Perth-Vic Pk), and Secretary.

Absent without apology representatives of South Fremantle and Midland-Guildford Clubs.

Minutes of previous meeting read and confirmed on the motion of Messrs Elliott and Beale.

Adoption carried on motion by Messrs Elliott & Vann.

Mr N. Reid (Manager of the North Perth Junior team which recently returned from a visit to Adelaide attended and gave information and particulars regarding the proposed visit from the South Australian Assn team next year, and stated that his team would assist this League in the entertaining of the visitors during their stay in our State.

A vote of thanks was passed to Mr Reid on the Motion by Messrs Beale and Elliott.

Mr Reid stated that he would supply a written statement giving full details of the particulars and information he had gathered from Mr Tank, Secretary of the Sputh Australian Football Assn.

Correspondence was read and received on the motion of Messrs Beale and Cunningham.

The following permits were granted on motion by Messrs Young & Vann.
C.Cresswell to Subiaco. A.E.Trouchet to West Perth.

It was carried by resolution on the motion by Messrs J.Young and Cunnungham that a letter be written to the Midland-Guildford Club, pointing out that if arrears of that club were not paid by the date of the next League meeting, Monday 21st October, 1929, that the Club and all players registered with the Midland-Guildford Club should be disqualified under rules 55, 56, and 57.

Accounts as follows were passed for payment on the motion of Messrs Cunningham and Beale.

Additional umpires and incidentals 1st semi-final.	£3 - 12 - 6
Taxation 1st semi-final.	11 - 1
Additional umpires and incidentals. 2nd semi-final.	£1 - 10 - 0
Total	£5 - 13 - 6

Mr Beale (East F'ble) raised the point of whether a player who had qualified for the "B" Grade by playing three matches during the first round, but who had played with the senior team in the last match of the first round, should be elligible to play with the "B" Grade team during the second round of fixtures, owing to being dropped from the Senior team in the semi-final, and it was resolved on motion by Messrs Beale and Cunningham that the Secretary be instructed to request a ruling from the Senior League.

Mr Vann moved and was seconded by By Mr Cunningham that Umpire Buckenara be appointed for the final and grand final matches, and also that a scorer be appointed by the League.

Meeting closed ~~10-30 p.m.~~ 10 p.m.

CONFIRMED

SECRETARY

21/10/29.

Chairman Richard B. Henkel 21 OCT. 1929

WESTERN AUSTRALIAN NATIONAL "B" GRADE FOOTBALL LEAGUE

MINUTES of meeting held Monday 21st Oct. 1929

Meeting opened 8-30 p.m.

President, Mr R.B.Henkel occupied the Chair.

Present Messrs J.Young (Subiaco), Vann (West Perth), Beale (East F'le), Thorn (Mid-G'fd), Elliott (Perth-Vic. Pk), Cunningham (C-Cott) and Smith (East Perth), and Secretary.

Minutes of previous meeting 7/10/29 read, and confirmed on motion by Messrs Vann and J.Young.

Adoption of minutes carried on motion by Messrs Vann and Elliott.

Correspondence read and received on motion by Messrs Vann & Cunningham.

Match reports read and adopted on motion by Messrs Beale and Elliott.

The following permits were granted :-

Leslie BALDWIN to East Fremantle

George CORMACK to East Fremantle

Motion by Messrs Smith and J.Young.

The case of the Midland-Guildford Club as regards proposed disqualification of club and players registered with that club for non-payment of match deficits was placed before meeting.

Mr Thorn (Midland-Guildford delegate) explained that the club had no finances but that he (Mr Thorn), Mr W.Westley and Mr Rule (President) of the club would pay the difference between the amount owing and the dividend due to the Midland-Guildford Club. This was verified by telephoning Mr Rule. In this regards it was carried that the Midland-Guildford Club be granted an extension of time until Saturday next, 26th instant in which to pay the nett liability, but that failing adjustment by that date, the disqualification should be imposed.

Motion by Messrs Cunningham and Smith.

Secretary reported on position of other clubs and it was pointed out that after deducting the dividends due, two clubs would still be in arrears. These clubs were East Perth (£2/4/6), and South Fremantle (£5/-/6). It was carried on motion by Messrs Vann and Cunningham that the Secretary be instructed to write to both these clubs and also their senior clubs pointing out the position, and giving seven days in which to liquidate the debts. Failing adjustment within the time allowed, disqualification to be imposed on the clubs and players registered with such clubs.

The following accounts were passed for payment on motion by Messrs Beale and Cunningham :-

Secretary's Salary £35, Additional expenses Final match £2/5/-,
City of Perth Ground hire £25/4/-, Taxation Dept 5/11, Additional
expenses grand final £6/7/6, Hire Masonic Hall for Social £1/1/-,
Umpires Fees Sept & Oct. £21/-/-, Outridge & Evans - Footballs £4/1/-,
Taxation Dept £3/18/9, R.Salter - Printing £1/18/6, Subiaco Club
Dividend £16/2/-, West Perth - Dividend £16/2/-, Perth-Victoria Pk -
Dividend £16/2/-, C-Cottesloe Dividend £9, East Fremantle - Dividend
£7. Total of £165 - 7 - 8.

The suggestion of conferring a Life Honorary Membership on Mr W.R.Orr was now brought up.

The President spoke in glowing terms on the work done by Mr Orr during his term of 6 years as Secretary of this League, and the assistance and good that had been achieved through his exertions. Presidents remarks were supported by Messrs Vann, Beale, and Secretary.

On the motion of Messrs Vann and Beale it was resolved by unanimous decision that the honor of Life Honorary Member of the Western Australian National "B" Grade Football League, be conferred on Mr W.R.Orr, as a token of esteem and in recognition of the excellent services rendered to this League.

On the Secretary's request it was carried on motion by Messrs Beale and Cunningham that the Secretary be instructed to arrange with the Senior League for a conference ~~with~~ between this League and the subsidiary committee of the senior League, to finalise agreement which will come into operation at the commencement of next season.

Invitations were issued to the various clubs requesting attendance of President, Secretary, Captain and Delegate of each club, at the Annual Smoke Social of this League to be held on Saturday 26th October at the Masonic Hall Subiaco, at 8 p.m.

Meeting closed 10 p.m.

CONFIRMED

Richard B. Stentzel
.....
CHAIRMAN.

W. Vann
.....
SECRETARY

23rd October, 1929.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Initial meeting held Monday 24th March 1930

Meeting opened 8-15 p.m.

President, Mr R.B.Henkel occupied the Chair.

Present Messrs Vann & Drew (West Perth), J.Young (Subiaco), Harrison (Sth Fremantle), O'Loughlin & Beale (East Fremantle), Smith (East Perth), Thorne (Midland-Guildford), Elliott (Perth-Victoria Pk), and Mr W. B. Tank (Secretary of the South Australian National Football Assn).

The President in a brief address welcomed all old and new delegates, and introduced Mr Tank.

Minutes of previous Annual General meeting and final meeting of 1929 season were read and confirmed on the motion by Messrs Beale and Elliott.

Adoption carried on the motion of Messrs Elliott and J.Young.

Correspondence read and received on motion by Messrs Beale and Thorne.

CONF The Annual report and Balance Sheet was read and disclosed a very favourable condition of finance, the present balance being £38/18/7.

Subiaco were congratulated on carrying off the premiership for the second year in succession, and C. Rowlands of the East Fremantle Club was congratulated on the winning of the goal kicking competition for season 1929.

Mention was made of the proposed visit of the combined team from the South Australian National Football Assn., which will eventuate during the ensuing season in which a Saturday and a Wednesday match will be played, on Saturday and Wednesday 9th and 13th August.

Special mention was made of the fact that the W.A.National Football League had kindly suspended the League fixtures on the 9th August to ensure a good gate at our Association Interstate match.

On the motion of Messrs Elliott and Vann it was carried " That the Annual Report and Balance Sheet as submitted by the Secretary, be adopted ".

Mr Tank now gave a lengthy address and thanked members for the privilege of attending. Mr Tank referred to the visit of the Sturt team in 1920 under his own Management and spoke of the great hospitality which he had always received at the hands of the Western Australian football representatives whilst visiting this State. He also explained a number of rules and points in force in existence in South Australia and stated that he was extremely pleased that our own efforts had been rewarded by the inclusion of the new rules in this State regarding interchange of players etc.

On the motion of Messrs J.Young and Vann a hearty vote of thanks was carried by acclamation for the interest Mr Tank had shown by attending.

ELECTION OF OFFICERS resulted as follows:-

PRESIDENT MR. R. B. Henkel (Un-opposed). Nominated by Mr Beale and seconded by Mr J.Young.

VICE PRESIDENTS Mr I. Vann (Un-opposed) Nominated by Mr Elliott and seconded by Mr J.Young.

Mr. N.W.Beale(Un-opposed). Nominated by Mr Vann and seconded by Mr Elliott.

1342 SECRETARY & TREASURER

Mr W. Young (Un-opposed), Nominated by Mr Vann and seconded by Mr Beale.

Mr Henkel suitably responded urging all delegates to co-operate in one big effort to push the game ahead.

Messrs Vann and Beale also responded and thanked delegates for their re-election.

Mr Young thanked all delegates for their confidence in again electing him to the position of Secretary and Treasurer, and re-assured all that his interest and endeavours would be in evidence for the coming season.

On the motion of Messrs Vann and J.J.Young it was resolved that the W.A.N.F.League be written to in regard to letter forwarded at the latter end of last season with regard to suggested amendments to the new rules, and to which no reply had as yet been received.

With reference to the manner of selecting the State Side to play against South Australia on Saturday and Wednesday 9th and 13th August, it was moved ~~XXXXXXXXXXXXXXXXXXXX~~ by Messrs Elliott and Harrison that at least two players be selected from each Team.

An amendment was moved by Messrs J.Young and I,Vann that at least ONE player be selected from each team.

Amendment was put to meeting and carried.

Moved Messrs Vann and J.Young that South Australia be given fifty percent of the nett receipts, and that fifty percent be retained by this Association. -- Carried --

On the motion of Messrs Elliott and Beale it was decided to leave over to the next meeting, all business dealing with suggested return trip by combined team from this State to South Australia during Season 1931.

It was moved Messrs Beale and Thorne that in future each club be represented on the Association Table by two delegates. On being put to meeting motion was lost.

The matter of appointing an Organising Manager for the visit of South Australia to this State it was resolved on motion by Messrs J.Young and Elliott that this matter be left over to the next meeting.

Account as follows were passed for payment on the motion of Messrs Beale and Vann. :-

50/- entertaining of Mr W.B.Tank. (Theatre night and Dinner)
20/10 Postage advance to Secretary.
20/- Refreshments Annual Meeting.
5/- Typing of fixtures. Season 1930

£4/15/10 Total.

On the motion of Messrs Beale and Thorn it was resolved that fixtures as drawn up and submitted by Secretary, be adopted.

It was moved Messrs Vann and Elliott that allocation of grounds for match on Monday 9th be held in obedience till the next meeting. -- Carried --

Meeting closed 11 p.m.

CONFIRMED

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SECRETARY

CHAIRMAN

7th April, 1930.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 7th April, 1930

Meeting opened 8-15 p.m.

President, Mr R.B.Henkel occupied the chair.

Present representatives of all clubs.

Minutes of meeting held 24th March 1930 read, and confirmed on the motion Elliott and Beale.

Correspondence read, and received on motion by Messrs J.Young and Elliott.

Accounts to the extent of £16/18/- passed for payment of the motion of Messrs Beale and Thorn.

Secretary reported on issue of match report books and sundry other forms and instructed all Secretaries to forward all reports and forms dealing with matches, to reach the League Rooms by the third day (Sundays Included) after match.

On the motion of Messrs Beale and Elliott it was resolved that the East Fremantle v West Perth match originally set down for the Leederville Oval on Saturday 19th April be amended to Monday 21st April, to be played on the same ground.

The following grounds were allocated for set of matches on Monday 9th June, by motion of Messrs J.Young and Vann. :-

West Perth v South Fremantle to be played at Leederville Oval.
Claremont-Cottesloe v East Perth to be played at Claremont Oval.
East Fremantle v Subiaco to be played at Fremantle Oval.
All matches to commence at 12-30 a.m.

Midland-Guildford v Perth-Victoria Pk match to be held in obedience and played at the termination of the first round, provided that the result of same would have any bearing on the Minor Premiership or the composition of the Final four.

The following clearances were approved on the motion of Messrs J.Young and Smith :-

W.A.Stokes - Dwellingup to Perth-Victoria Pk.
~~Rexmik~~

Permits (Nos. 1 - 35 incl) were granted on the motion of Messrs Vann & Beale

Leslie Cecil WATSON was granted Special Over age permit, to play for South Fremantle as Playing Coach, on motion by Messrs Smith and Elliott.

On the motion of Messrs Vann and Elliott it was resolved that Messrs J.Young and H.Smith be appointed as Organising Manager and Assistant respectively for the coming South Australian Interstate match, and the entertaining of the Visitors.

Secretary was authorised to purchase despatch case on motion by Messrs Beale and Elliott.

With reference to the manner of selecting the Boan Medal it was resolved on motion by Messrs Beale and J.Young that each club must appoint a committee to select the three best players of the opposing team for each match, allot points 3, 2, and 1 in order of preference, and forward same to this Association in sealed envelope. Envelopes not to be opened until ~~after the termination of season.~~

On the motion of Messrs Vann and J.Young it was decided that the Secretary of the "Home" club should seek the Secretary of the visiting club in the Visitors dressing rooms each match, and before the commencement of the game, and supply his, and obtain the visiting team, including the 19th man.

CONFIRMED

CHAIRMAN

SECRETARY

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 22nd April, 1930

Meeting opened at 8-15 p.m.

President Mr R.B.Henkel occupied the Chair.

Present representatives of all clubs.

Minutes of previous meeting 7th April 1930 read, and confirmed on the motion of Messrs Thorn and Beale.

Adoption of minutes carried on motion by Messrs Elliott and J.Young.

Correspondence read, and received on the motion of Messrs Beale and J.Young.

Match reports for matches 19th and 21st April ~~xxxxxx~~, Gate receipts forms, and Umpires match reports read and received on the motion of Messrs Thorn and J.Young.

Moved Messrs Beale and Elliott that the Perth-Victoria Pk and the Claremont-Cottesloe clubs be each fined 5/- (five shillings) for late starting of match on 19th April, 1930. -- Carried --

On the motion of Beale and Harrison it was carried " That any club or clubs whose completed match reports etc, do not reach the League Rooms ~~xxxxxx~~ by 5 p.m on the third day (sundays included) following match, be fined five shillings (5/-) for the first offence and ten shillings (10/-) for every repetition.

Accounts to the value of six shillings (6/-) were passed for payment of the motion of Messrs J.Young and Thorn.

The following clearances were approved on motion by Messrs Beale and Elliott:

C.Hellmrick	-	Midland-Guildford	to	Kendalls	(P.S.A)
W.P.H.Bastow		do	do	do	do
N.Hillmrick		do	do	to	Narrogin Railways F.C.

Permits (Nos 36 to 170 incl) were granted on motion by Messrs Thorn and Smith

With reference to permit in favour of G.Bee (South Fremantle) and R.Kosky (West Perth) it was resolved on motion of Messrs Elliott and Beale that these permits be referred back to the clubs concerned requesting definite dates of applicants' removal to addresses as stated on permit forms. These permits were challenged by East Fremantle and Perth-Victoria Pk respectively under rule 86.

Special permit were granted to the following over age players on the motion of Messrs J.Young and Beale.

Joseph Errol ALLEN to Claremont-Cottesloe as Playing Coach.

William DYMOND to South Fremantle as being on League club register.

Raymond PIPER to East Fremantle as being on League Clubs register.

On the motion of Messrs Beale and Elliott it was resolved that the matter of selection committee for the State team to play against South Australia be held in obedience till the next meeting.

Secretary's action in preparing for a "Possibles" v "Probables" match on the Subiaco Oval on Saturday 2nd August, as a guide for the Selectors to select the State team, ~~was~~ endorsed, on motion by Messrs Beale and Thorn.

Meeting closed 10 p.m.

CONFIRMED


CHAIRMAN.

6th May, 1930


SECRETARY

MINUTES of meeting held Monday 5th May, 1930

Meeting opened 8-30 p.m.

President, Mr R.B.Henkel occupied the Chair.

Present Messrs Mell, (C-Cott), Vann (WLPPerth), J.Young (Subiaco), Beale (E.F'tle), Harrison (S.F'tle), ~~and~~ Elliott (Perth-V.Pk), and Smith (E.Pth).

Absent without apology, representative of Midland-G'fd Club.

MINUTES of previous meeting 22nd April, read and confirmed on the motion of Messrs Beale and Mell.

It was moved Messrs Smith and Mell that permit held in obedience from last meeting, in favor of Bee of the South Fremantle club, be granted. -- Crd--

Adoption of Minutes mover Messrs Beale and J.Young. -- Crd --

CORRESPONDENCE read and received on the motion of Messrs J.Young and Mell.

In the matter of letter received from the Claremont-Cottesloe club relative to player Moffett of the Claremont-Cottesloe League club not making himself available to play with the Association club when omitted from the League team for inferior play on 3rd May, it was carried on motion by Messrs Beale and Elliott that the matter be reported to the W.A.N.Football League.

Correspondence adopted on motion by Messrs Smith and Harrison.

ACCOUNTS to the value of £18, representing Umpires pay from 19th April to 3rd May inclusive, passed for payment on motion by Messrs Elliott & Beale.

Summary of match deficits and arrears read to meeting by Secretary, who urged delegates to advise their club Secretaries that payment was required by Monday 12th May.

CLUB MATCH REPORTS & GATE RECEIPT FORMS, and UMPIRES MATCH REPORTS read and received on the motion of Messrs J.Young and Vann.

It was carried on motion by Messrs J.Young and Beale that the West Perth club be fined five shillings (5/-) for late starting of match against South Fremantle at the East Fremantle Oval on Saturday 26th April.

With reference to report received that a behind post was missing from one end of the East Fremantle Oval, it was carried on motion of Messrs Beale and J.Young that the Secretary write to the East Fremantle Municipality requesting adjustment of this matter.

Moved Messrs J.Young and Elliott that Midland-Guildford be fined five shillings (5/-), for using second hand football for match against Perth-Victoria Pk at the Midland Oval on Saturday 26th April. -- Crd --

Moved Messrs Beale and Young that Midland-Guildford be fined Ten shlgs (10/-), as second offence, for supplying second hand ball for use in match against East Fremantle at the Midland Oval on Saturday 3rd May. - &
--- Carried ---

On the motion of Messrs Vann and J.Young it was decided that Claremont-Cottesloe be fined five shillings (5/-), for not supplying gate keeper for match against South Fremantle at the Claremont Oval on Saturday 3rd May.

All reports adopted on motion of Messrs Beale and Elliott.

With reference to donation of medal by Messrs Outridge and Evans, for interstate match, it was carried on motion by Messrs Beale and Vann that same be awarded to the "Best and Fairest" player of the West Australian State side for match on 9th August, subject to the Donors' approval.

As regards the chances of securing a "Hugo Fischer" medal for the Interstate Match it was decided on motion by Messrs Vann and Elliott that the matter of allocation be left in the Secretary's hands, to arrange as best possible with Messrs Hugo Fischers Ltd.

On report being received from Secretary that all clubs were not submitting their "Boan Medal" selections, it was carried on motion by Messrs Beale and Elliott that all "Boan Medal" selections must be rendered weekly, the three selections from each club enclosed in the one sealed envelope, which was to bear on the outside, the name of club submitting the selections and the date of match.

On the motion of Messrs Vann and Elliott, it was carried " That the East Fremantle and Midland-Guildford club be each fined five shillings (5/-), for late rendition of match reports for match on 3rd May.

It was carried on motion by Messrs Beale and Vann that the East Fremantle club be fined ten shillings (10/-) as second offence, for late rendition of match report for match on 26th April.

CLEARANCES The following clearances were approved on the motion of Messrs J. Young and Elliott. :-

S.G. Milne - Kattanning Federals to Perth-Victoria Pk.
J. Cunbold - South Fremantle to Busselton Passtimes
H.G. Williams - South Fremantle to East Fremantle Juniors.

PERMITS Permits various (numbers 171 to ²²¹151) granted on motion by Messrs Elliott and Vann.

OVERAGE PERMITS Permits for over-age players , as mentioned hereunder, were granted on motion by Messrs Beale and J. Young :-

H. Manuel	to Perth-Victoria Pk	(League team player)
T. McCart	to Subiaco	(League team player)
A.T. Wilde	to Perth-Victoria Pk	(Playing Coach)

On the motion of Messrs J. Young and Elliott it was resolved that the matter of selection committee for the State team be held in obedience till the next meeting.

It was carried on the motion of Messrs Beale and Vann that the Midland-Guildford club be fined five shillings (5/-) for non-attendance at Association meeting held 5th May, 1930, without apology.

Meeting closed 11-10 p.m.

MINUTES CONFIRMED

CHAIRMAN 19th May, 1930

SECRETARY 5th May, 1930

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

MINUTES of meeting held Monday 19th May, 1930

Meeting opened 8-10 p.m.

Present Messrs Harrison (Sth Ftle), Beale (East Ftle), Mell (C-Cott), J.Young (Subiaco), Vann (West Perth), Elliott (Perth-Vic Pk), and McGregor (Midland-G'fd), with President Mr R.B.Henkel occupying the Chair.

Minutes of previous meeting read and confirmed on motion by Messrs Young and Beale.

Mr McGregor (mid-G'fd) explained position of his club owing to the actions of its late Secretary (MR Thorne), and asked for remission of the fines imposed on Midland-Guildford at the previous meeting. After fully going into the matter it was decided to accede to his request, and make remission of two fines each of five shillings, for late rendition of match returns for match on 3rd May, and for non attendance at Association meeting on 5th May. As regards the fines imposed for not using new footballs, it was decided that these fines should stand. Motion by Messrs J.Young and Beale.

Correspondence read and received on motion of Messrs Vann and Mell.

~~Secretary's action in this matter was endorsed on motion by Messrs Vann and Mell.~~
Secretary reported that owing to receipt of letter from Messrs Hugo Fischer advising of their desire to donate a medal for the Interstate match on August 9th, to be awarded to the best all round player of the West Australian side, he had arranged with Outridge & Evans for their medal to be transferred to the Best and Fairest player of the South Australian side in the same match.

Secretary's action in this matter was endorsed on motion by Messrs Vann and Mell.

With regard to the Hugo Fischer medal it was decided on motion by Messrs Beale and Smith that the offer be accepted, and that the medal be awarded to the Best and Fairest player on the Western Australian side in the 9th August match, subject to the Donor's approval.

Secretary's action was endorsed on motion by Messrs Beale and Elliott, in forwarding report to League with reference to players of the Claremont-Cott sloc League club not playing with the Association club when omitted from the League team for inferior play.

Moved Messrs Beale and J.Young that the East Fremantle club be fined five shillings (5/-) for late rendition of gate report and receipts for match on 10th May. -- Carried --

It was moved Messrs J.Young and Vann that the Secretary be instructed to write to the Secretary of the East Perth Association club pointing out that if the Affiliation fee was not paid by 12 noon on Saturday 24th instant, rules regarding disqualification were to be enforced. -- Carried --

On the motion of Messrs J.Young and Elliott it was resolved that the delegates of the East Perth, East Fremantle and West Perth clubs be instructed to arrange immediate payment of Match deficits to 30th April.

Accounts were passed for payment as under, on motion of Messrs J.Young and Elliott :-

£1 Postage and Petty advance to Secretary.
3/6d Miss E.Doyle. Typing.

£1/3/6

Gate receipt forms, Club match reports and Umpires match reports to the 17th May read and adopted on the motion of Messrs Elliott and Beale.

The following clearances were approved on the motion of Messrs Elliott & Beale

Boreham
C.Willis
J.W.Stewart

East Perth to Maylands (P.S.A)
South Fremantle to South Fremantle Ex-Scholars.
do do do do Ex-Scholars.

(2)

A. McSwain	Midland-G (fd to Carnamah
G. Periera	do do to Goldfields.

Permits various (Nos 221 to 265) granted on motion of Messrs Elliott and Beale.

~~John Joyee~~

Overage permits were granted as follows on motion by Messrs Beale and Elliott.

John Joyee to South Fremantle.
W.E. Bateman to West Perth .

(League club player)
(Playing Coach)

Moved Messrs Elliott and Beale that the selection committee be comprised of three, for the Possibles and Probables match and both Interstate matches.

-- Carried --

On the ballot being conducted, and after every preference vote being counted it was impossible to separate the third and fourth member, and on the President waiving standing orders for the occasion, it was carried by resolution on motion of Messrs Smith and Elliott that the four be appointed to act as Selection Committee.

Selection Committee thus comprises Messrs Henkel, Beale, Vann and J. Young.

Moved Messrs McGregor and Elliott that each club be requested to submit the names of their seven best players, and that the selection committee work on the names submitted to select the players for the Possible and Probables match. -- Carried --

South Fremantle Club notified that their League club would be holding a dance on Friday 8th August with an invitation to the South Australian visitors, and West Perth advised that they were prepared to give a dinner to the visitors at the Leederville Hotel, on Saturday 9th August.

Mr Vann brought to notice the fact that the grounds for the interstate matches had never been allotted by the Association. On perusing previous minutes this was found to be so. Secretary then advised that after conferring with the League Secretary and our Association President, he had booked the Subiaco Oval for both matches. The matter was fully discussed and it was then moved by Messrs Vann and Smith that the August 9th match be played at the Leederville Oval. After considerable discussion the motion was put to meeting and defeated by one vote.

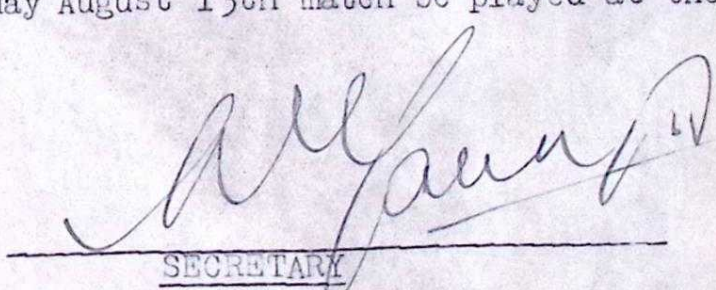
Subiaco Oval was then allocated to this match on motion by Messrs J. Young and Beale.

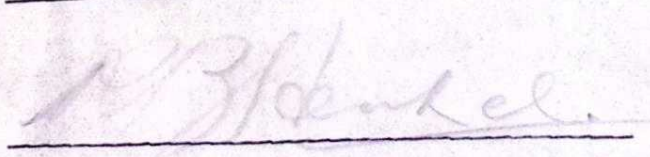
Moved Mr Vann and Smith that the Wednesday August 13th match be played at the Leederville Oval. -- Carried --

Meeting closed 12 - 10 a.m.

11-55 PM

CONFIRMED


SECRETARY


CHAIRMAN

3rd June, 1930

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

MINUTES - of meeting held 3rd June, 1930

Meeting opened 8-10 pm. Present Messrs Vann (West Perth), Harrison (Sth Fremantle), Beale (East Fittle), Mell (C-Cott), J.J.Young (Subiaco), Elliott (Perth-Vict Pk), and McGregor (Mid-G'fd).

Apology for non attendance received from Mr Smith (East Perth).

President Mr R. B. Henkel occupied the Chair.

Minutes of meeting held 19th May read and confirmed on motion of Messrs Beale and J.Young.

Adoption of minutes Moved Messrs Vann and Elliott. -- Carried --

Correspondence read and received on motion of Messrs Mell and J.Young.

With reference to letter received from the Secretary of East Perth club reporting East Fremantle club for using second hand ball in match at the East Fremantle Oval on Saturday 24th May, it was carried on motion of Messrs J.Young and Elliott that a fine of five shillings be imposed on East Fremantle.

In regard to letter received from the City of Perth stating ~~that~~ the charges for the Leederville Oval for Interstate match on August 13th, it was carried on motion by Messrs Vann and Beale that the Secretary be instructed to communicate with the City of Perth Municipality requesting reduction in charges.

Moved Messrs Vann and Beale that the matter of gate monies outstanding against Midland-Guildford be allowed to stand over till the next meeting.
--- Carried ---

Moved Messrs Mell and Harrison that in the event of the East Fremantle club's deficit for the month of April not being paid on or before Saturday 7th instant, that rules regarding disqualification be enforced.-- Carried--

Accounts to the value of £24 representing Umpires' Pay to the 31st May passed for payment on the motion of Messrs Beale and Harrison.

Umpires and club match reports and gate forms read and received on the motion of Messrs Beale and Elliott.

Adoption carried on the motion of Messrs Vann and Beale.

Players permits Nos. 266 to 277 granted on motion by Messrs Beale & Vann.

Secretary explained that telegram had been received from the Secretary of the South Australian Association requesting a Trotting night for Saturday 9th August, and that in consequence he had taken the matter up with the Trotting Assn and had been granted this Night. Secretary's action in this matter was endorsed on motion by Messrs Beale and Elliott.

The following programme of entertainment for the South Australian Visitors was submitted to meeting and adopted on the motion of Messrs J.Young and Vann. :-

FRIDAY 8TH AUGUST:- Arrive Perth 10 a.m. Official Reception at League Rooms 11 a.m. Afternoon - Train at Perth Oval between the hours of 2-30 p.m and 5 p.m.
X Evening- Guests of the South Fremantle Football club at a Dance at Victoria Hall, Fremantle.

SATURDAY 9TH AUGUST:- Morning - free. Afternoon- Match against W.A. State Assn team at Leederville Oval, commencing at 3 p.m. Evening- Guests of the W.A.Trotting Assn at Trotting meeting at Brennan Pk at 8 p.m., accompanied by the W.A.State team and Officials.

SUNDAY 10TH AUGUST Guests of the W.A.N.F.Assn and Mr J.L.Burley in run through the hills, accompanied by the W.A.State team and Officials, leaving Perth at 11 a.m and arriving

back at 5 p.m.

Evening - free.

MONDAY 11TH AUGUST

✓ Morning free. Afternoon free. Evening- Guests of the Subiaco Assn club at Smoke Social at the Club Rooms, Subiaco Oval at 8 p.m.

TUESDAY 12TH AUGUST

Morning- Train at the Perth Oval between the hours of 10-30 a.m and 12 noon. Afternoon- free. Evening - Guests of the Capitol Theatre Management at a Theatre Night, at the Capitol Theatre at 8 p.m, accompanied by the W.A.State team and Official.

WEDNESDAY 13TH AUGUST

Morning - free. Afternoon - Match against W.A. State Assn team at Leederville Oval at 3 p.m. Evening - Guests of the West Perth Assn club at Dinner at the Leederville Hotel at 7 p.m.

THURSDAY 14TH AUGUST

Morning - free. Afternoon - Depart for Northam to play against combined team from that District.

On the motion of Messrs Vann and Beale it was carried that the Secretary be instructed to communicate with the W.A.N.F.League requesting exemption for any Association players who may be selected for the Possibles and Probables match on August 2nd, from being taken up to the League club ranks during matches on 26th July and 2nd August, during the absence of the Carnival team.

Permission for the Perth-Victoria Pk club to visit Geraldton during August 7th to 11th, was granted on the motion of Messrs J.Young and Vann.

Apology for non attendance of East Perth delegate at meeting, accepted on the motion of Messrs Vann and Beale.

Meeting closed 10-30 p.m.

MINUTES CONFIRMED

Richard B. Hender
CHAIRMAN 17th June, 1930

R. J. Young
SECRETARY.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Meeting held Tuesday 17th June, 1930

Meeting opened at 8-15 p.m.

Present Messrs Harrison (S.Ftlet), Beale (E.Ftlet), Mell (C-Cott), Vann (W Pth), J. Young (Sub), Elliott (P-V.Pk), Smith (E.Pth), and McGregor (M-G'fd).

President, Mr R. B. Henkel occupied the Chair.

Minutes of meeting held 3rd June read and confirmed on the motion of Messrs Beale and Elliott.

Adoption of minutes carried on the motion of Messrs Elliott and Vann.

On the explanation of Secretary that owing to the League Rooms being too small to accomodate the Visiting South Australians for the Official reception on their arrival, it was carried on motion by Messrs Elliott and Beale that the matter of arranging a suitable place for the reception be left in the hands of the Organisers.

Correspondence read to meeting. Inwards received and outwards endorsed on the motion of Messrs Elliott and Beale.

Gate receipts forms, and Umpires and Club match reports read and received on the motion of Messrs Smith and Harrison.

Players permits Nos 278 to 285 (inclusive) granted on the motion of Messrs Vann and Smith.

Application for permit to play with the Claremont-Cottesloe club, in favor of J. Gosden, was refused on the grounds that Gosden was residing in Laura St Nedlnads, in the Subiaco District.

Mr Mell (Claremont-Cottesloe) asked that the over age permit in favour of Joseph Allen as playing coach for the Claremont-Cottesloe club be withdrawn, and that over-age permit as playing coach be granted in favour of E. Earle, in lieu. Permission for withdrawal and granting of new permit carried on motion of Messrs Beale and J. Young.

Secretary reported on the matter of clubs in arrears, clubs defaulting in press publicity, and late rendition of match returns.

X On the motion of Messrs Beale and Elliott it was decided to impose a fine of ten shillings stg (10/-) on the East Fremantle club for late rendition of match returns for Saturday 10th June.

An amount of £5 as advance to the Organising Manager for the South Australia visit, was passed for preliminary expenses in connection with such, on the motion of Messrs Elliott and Vann.

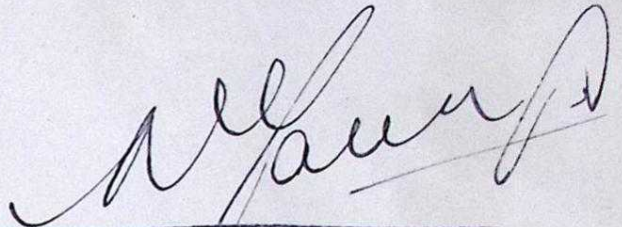
On the motion of Messrs Elliott and Beale it was resolved that each club shall render to the "West Australian" Newspaper before 10-30 p.m each Thursday, its team for the following Saturday's games, in order that same may be published in the Friday's paper; Also that each winning team shall telephone through to the League Rooms between the hours of 6 p.m and 7 p.m on match days, the results of their respective matches. Penalties in default were fixed at 5/- (five shillings) for the first offence, and Ten shillings (10/-) for every repetition.

In the matter of Lloyd Morrison, a playing member of the Perth-Victoria Pk club in this Association, who, without first obtaining a clearance, played with the East Perth club in the Westralian Association, it was carried on motion by Messrs Beale and Elliott, that the matter be forwarded on the W.A. National Football League.

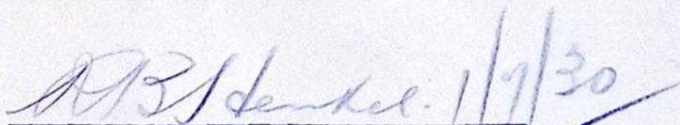
*That Morrison be disqualified
for the balance of the current season and*

Mr Mell (Claremont-Cottesloe) asked for revision of the fixtures in order that his club might avoid the necessity of travelling to Midland Junction to play against the Midland-Guildford club. He explained that this was necessary in the match against Midland-Guildford club in the first and also the second occasion during which the teams met.

This matter was fully discussed and on the motion of Messrs Smith and ~~Mr Young~~ J. Young it was carried " That the fixtures ~~be~~ as originally drawn up be adhered to.


SECRETARY

MINUTES CONFIRMED


CHAIRMAN

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

MINUTES

of special meeting held on 23rd June,

Meeting opened 5-15 p.m.

Present Messrs Harrison, Beale, Vann, Elliott, Smith and McGregor, and Mell.

President, Mr R. B. Henkel occupied the Chair.

Secretary read letter received from the City of Perth Municipality, stating charges for the Leederville Oval for Wednesday 13th August.

This matter received considerable discussion after which it was carried on motion by Messrs McGregor and Mell " That the City of Perth's amended charges be accepted provide that the interpretation was to the effect that the charge for Gate receipts up to £25 be £2/2/-, in excess of £25 but not exceeding £50 an additional guinea, in excess of £50 but not exceeding £75 a total of £5/5/-, and 15% in the event of the gate receipts exceeding £75. "

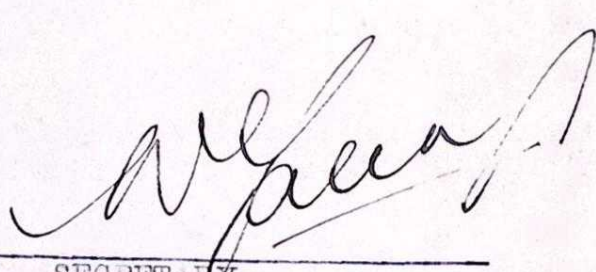
It was decided that in the event of the conditions not being interpreted as stated above, that the matter be referred back to the next Meeting.

In the case of Lloyd Morrison a playing member of the Perth-Victoria Pk club, who, without first obtaining a clearance, played with the East Perth club in the Westralian Association, a lower grade, Secretary read letter received from the W.A.N. Football League stating that this matter was within the jurisdiction of our own Association to deal with as we thought fit.

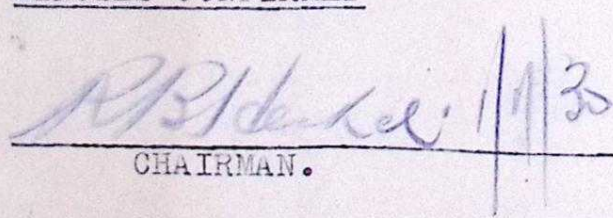
The matter was fully discussed and after careful consideration it was decided to inflict a severe sentence to act as a deterrent to others.

On the motion of Messrs Smith and Beale it was carried "that Morrison be disqualified for the remainder of the current season and that notification of such disqualification be forwarded on to the W.A. National Football League.

Meeting closed 6-10 p.m.


SECRETARY

MINUTES CONFIRMED


CHAIRMAN.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Monday 1st July, 1930

Meeting opened 8-15 p.m.

Present Messrs Harrison (Sth F'tle), Beale (East F'tle), Mell (C-Cott), J. Young (Subiaco), Vann (West Perth), Elliott (Perth-V.Pk), Smith (East Perth), and McGregor (Midland-G'fd).

President, Mr R.B. Henkel occupied the Chair.

Minutes of previous meeting 17th June 1930, read and confirmed on the motion of Messrs J. Young and Beale.

Adoption of Minutes carried on motion by Messrs Beale and Vann.

Correspondence read and received on motion of Messrs Mell and Smith.

Application was received from Secretary requesting leave of absence from duties for one month (26th July to 22nd August incl) to enable him to visit the Eastern States.

It was moved Messrs Elliott and Beale that ~~xxxxxxx~~ leave of absence be granted as requested. -- Carried --

On the motion of Messrs Smith and Vann Mr J. Young was appointed as Acting Secretary during period of Secretary's absence.

Inward correspondence received and outward correspondence endorsed on the motion of Messrs Elliott and Beale.

Secretary reported that the Subiaco club had failed to furnish team to the West Australian Newspaper for publication in issue on Friday 20th June.

Moved Messrs Beale and J. Young that a fine of five shillings (5/-) be imposed on the Subiaco club for such breach. -- Carried --

Secretary reported on the position of clubs as regards match deficits.

On the motion of Messrs J. Young and Mell it was carried " that the East Perth club be notified that unless their match deficits were paid or some attempt was made to pay, by the next meeting, the matter of disqualification of the club be discussed.

Match reports and gate forms read and received on the motion of Messrs J. Young and Elliott.

With reference to difference in Scores in the Subiaco - East Perth match it was carried on motion by Messrs Elliott and Beale that the score of 10 Goals 9 behinds be credited to East Perth.

Letter was received from the Secretary of the East Perth (W.F.A) club asking for remission of sentence imposed on Lloyd Morrison, and it was decided on motion by Messrs Beale and Elliott that no further action be taken in the matter.

Mr McGregor (Midland-G'fd) presented letter making application for permission for his club to be allowed to forfeit match to Claremont-Cottesloe club on Saturday 12th July, to enable his club to make a week end trip to Northam.

After considerable discussion it was decided that as the match could have no possible bearing on the Minor Premiership ~~xxx~~ or the composition of the Final Four, that permission as requested be give. Motion by Messrs Vann and Elliott.

Letter was received from the East Fremantle club asking for remission of 10/- fine imposed on 17th June for late rendition of match returns. Letter explained that the reports had been lodged with the League Secretary (Mr Orr) ON THE AFTERNOON of Tuesday 11th June, but that Mr Orr had omitted to hand same over to uor Association Secretary. In view of this evidence it was carried on motion of Messrs J. Young and Mell that a remission be made of this fine.

Moved Messrs Beale and J. Young that a ruling be obtained from the League regarding all points dealing with the 19th man rule, which would be likely to effect this Association. -- Carried --

~~On the motion of Messrs Elliott and Beale it was decided~~

Mr Vann (West Perth) presented letter received from the Claremont-Cottesloe League club in answer to letter written by the West Perth "B" Grade club in reference to bath heater which was burned out at the Leederville Oval when the Claremont-Cottesloe League club was utilising such rooms. The Claremont-Cottesloe club in this letter repudiated all and any ~~liability~~ liability in connection with the damage done, and Mr Vann asked if the matter could be taken up by this Association.

After considerable discussion it was agreed on motion by Messrs Elliott and Beale that the matter be again taken up with the Claremont-Cottesloe club and that failing any satisfaction, the matter then be referred to this Association together with all and full particulars and also with a copy of all correspondence which had passed between the two clubs on the matter.

Meeting closed 10-30 p.m.

MINUTES CONFIRMED

Richard B. Hendel
CHAIRMAN 14th July, 1930

A. J. Young
SECRETARY

W.A NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held in League rooms on 14th July 1930
Meeting open 8.30 p.m.

Present Messrs. R.B. Henkel (in chair) Smith (E.P.) Mell (C.C.)
Harrison (S.F.) Vann (W.P.) J.J. Young (S) Elliott (P-V.P.)
Beale (E.F.) and Secretary.

Absent without apology -- Midland Junction Representative
Present by permission Mr. W. Quarrell (East Perth Secty.)

Minutes of meeting held on 1/7/30 read and confirmed on the motion
of Messrs., Elliott and Harrison.

Adoption of minutes carried on the motion of Messrs. Beale and Vann

CORRESPONDENCE read to meeting

Moved Messrs. Elliott & Harrison that Inward correspondence be received
and outward correspondence be endorsed CARRIED

BUSINESS ARISING THEREFROM left over for general business

REPORTS Secty reported on club's financial positions showing the
Debit balances as follows :- South Fremantle (nil) East Fremantle
(£5:13:8) Claremont-Cottesloe (£5:18:9) Subiaco (Nil) West Perth (£4:19:9)
East Perth (£11:17:-) Perth-V.P. (Nil) Midland - Guildford (£11:4:9)
Regarding East Perth's account, Mr. Quarrell reported that he had
not received monies due from his League club, but that their account
would be squared up before the end of the current week.

Moved J.J. Young seconded Mr. Harrison that a letter be forwarded
to East Perth club intimating that unless Arrears to the extent
of £6:4:- be paid by 12 noon on Saturday 19th inst, and the balance
of £5:13:- on or before the next meeting of the Assoc. (28/7/30)
rules 55 & 57 re disqualification would be enforced. Also that a
copy of such letter be forwarded to League club. CARRIED

Moved Beale and Elliott that a similar letter be forwarded to
Midland club regarding Arrears to the extent of £7:2:6 and the balance
of £4:2:3, and that in default the same rules would be enforced
CARRIED

Secty. reported that West Perth club had defaulted in submitting
team to "West Australian" on Friday 4th inst.

Moved Harrison & Mell that West Perth club be fined 5/- for this
offence CARRIED

CLUB & UMPIRES REPORTS & GATE RECEIPT FORMS for matches on 5th & 12th
inst read to meeting and adopted on the motion of Messrs. Beale &
Elliott.

PERMITS various nos. 291-294 granted on the motion of Messrs. Beale
& Elliott.

RE J.O'Meara's application for permit to play with East Perth club
(Address Windsor St., East Perth) Moved Messrs. Beale & Elliott
that J.O'Meara's application be refused CARRIED, Messrs. J. Young,
Elliott, Beale, & Harrison voting for the motion and Vann & Smith
against. An amendment, which was subsequently withdrawn had been
Moved by Messrs. J. Young & Mell that the matter be referred to the
W.A.N.F.L. for their ruling in the matter.

PROTEST Perth - V.P. against East Perth Moved Beale & Elliott
that the matter be forwarded on to the "P&D" Board CARRIED

GENERAL BUSINESS

Moved Beale & Elliott that authority be given for alteration of
bank signature: J.J. Young's Signature to be substituted for that of
W. Young "Pro Tem" during Secretary's absence CARRIED

Moved Beale & Elliott that Midland club be fined 5/- for non attendance
at present meeting without apology. CARRIED

Moved Beale & Elliott that offer of Subiaco and West Perth guernseys
for Possibles V. Probables match be accepted CARRIED

Moved Vann & Beale that fees for central, boundary & goal umpires,
be £3:3:-, £1:1:-, and 10/6 Respectively. CARRIED

for Interstate match on Saturday 9th August
after a division it was decided to appoint umpire F. Collins for this
match

Moved Vann & Beale that fees for central, boundary and goal umpires
on Wednesday 13th August be £2:2:-, 15/- and 7/6/ respectively
Umpire T. Campbell was appointed for this match.

Moved Beale & Vann that the appointing of the umpire for the possible
V. Probables match be left in the hands of the league, at the usual
Association rates CARRIED

Moved Beale & J.J. Young that Mr. H. (Bonny) Campbell be appointed Hon
Coach of the team representing this Association. CARRIED

RE cancellation of trotting meeting on 9th August Moved Elliott and
Young that Saturday 9th be granted to West Perth for their dinner in
lieu of Wednesday 13th and that

lieu of Wednesday 13th and that Subiaco be granted the m
Wednesday 13th in lieu of Monday 11th for the Smoke Social.

CARRIED

Mr. J.J. Young advised that arrangements had been made for the
South Australians to be shown over the premises of the Swan
Brewery Co. on Thursday morning 14th August.

Moved Vann & Beale that the names of seven players from ^{each} club
be submitted together with the match reports for match on
19/7/30 as a guide for the selectors in the Possibles v.
Probables match. CARRIED

Moved Elliott & Mell that 100 tickets be printed to enable
club supporters to attend the Gala Night at the Capitol at the
reduced price of 3/3 CARRIED

Moved Mell & Harrison that Passes for the interstate games
be issued to the Secretary and the delegate of each club
CARRIED

Meeting closed at 11.30 p.m.

Minutes read & confirmed
at meeting held 29/7/30

R.B. Lenth
PRESIDENT

Jack Young
Acting Secretary

W.A NATIONAL FOOTBALL ASSOCIATION

Minutes of Meeting held Monday 4/8/30

PRESENT Messrs. Harrison (South Fremantle) Beale (East Fremantle) Mell (Claremont-Cottesloe) Thompson (Subiaco) Elliott (Perth- Victoria Park) Smith (East Perth) and McGregor (Midland-Guildford) R.B Henkel (President) & JJ Young (Acting Secretary).
Meeting declared open 9.45 p.m.

Minutes of previous meeting read by Secty. and confirmed on the motion of messrs. Thompson and Beale.

Business arising out of :- Nil

Moved Mr. Beale seconded Mr. Elliott that the minutes be adopted
--CARRIED

CORRESPONDENCE

Read by Secty. and the adoption of incoming and endorsement of outgoing was carried on the motion of Messrs. Beale and Harrison.

Notice of motion submitted at previous meeting re J.O'Meara's permit was read to meeting.

GENERAL BUSINESS

Moved Messrs. Elliott and Beale that State Players be permitted to purchase their uniforms at cost price, strictly C.O.D.

CARRIED

Moved messrs. Beale and Elliott that the acting Secretary be instructed to carry out arrangements for Mundaring Weir Trip on Sunday 10/8/30

Meeting Closed 10.45 p.m.

MINUTES OF SPECIAL MEETING HELD 18/8/30

Present all delegates with the exception of Midland by permission.

Meeting opened 8.25 p.m.

RE PERMIT OF J.O'Meara to play with East Perth Club

2 Moved Mr. Beale seconded Mr. Thompson that O'Meara's permit be granted providing that the form was in the hands of the Secty by noon on the following day. CARRIED

1 Moved Messrs ^{Smith} ~~Elliott~~ and Mell that the previous resolution refusing the permit in question, be rescinded CARRIED

3 RE WEST PERTH VISIT TO ALBANY

On the motion of Messrs. Beale and Elliot West Perth were granted permission to travel to Albany for the ~~XXXX~~ week end commencing 23/8/30

³⁰
Moved Mr. Vann seconded Mr. Thompson that the WEST PERTH & MIDLAND & GUILDFORD match be postponed until the end of the Season to be played only in the event of such game effecting the composition of the final four of the Minor Premiership
CARRIED Match scheduled for 23/8/30
³⁰

Meeting closed 9.30 p.m.

Richard B. Henkel

M I N U T E S

of meeting held Wednesday 3rd September, 1930

Meeting opened 8-15 p.m.

Present Mr. R.B.Henkel (occupying Chair), and Messrs J.Young, McGregor, Harrison, Mell, Smith, Vann, Elliott, Beale and Secretary.

Minutes of previous meeting 4th August, and special meeting 18th August read and confirmed on the motion of Messrs Beale and Elliott.

Adoption of minutes carried on motion of Messrs Beale and Elliott.

Correspondence read and received on motion of Messrs Beale and McGregor.

In the matter of letter received from State Schools Sports Association requesting financial assistance to help defray cost of sending the West Australian Schoolboys to the Carnival at Sydney it was decided on motion of Messrs Beale and McGregor " That an amount of Two Guineas be donated".

Letter was received from the Fremantle Municipality stating that in the event of the Netherlands Squadron arriving at Fremantle to Schedule, the Fremantle Oval would have to be vacated by this Association, on 13/9/30.

Moved Messrs Smith and Elliott " That it be left in the Secretary's hands to arrange as best possible for a suitable ground for the South Fremantle v Midland-Guildford match set down for the Fremantle Oval on this date.
----- Carried -----

Communication was received from the St Johns Ambulance Association requesting donation for services rendered during recent interstate games.

Moved Messrs Smith and Beale that an amount of One Guinea be donated to the St Johns Ambulance Association. ----- Carried -----

Acting Secretary advised that arrangements had been made for the photos of State team to be taken on Sunday 7th instant, at 10-30 a.m. at Webb and Webb Studios.

Actg Secretary reported on positions of clubs as regards arrears in Match deficits etc, East Fremantle being the only club in arrears. This club was urged to make an early liquidation of the debt.

The following clubs were fined on the motion of Messrs Elliott and Beale for defaults in press matter :-

Perth-V.Pk	not supplying team to press	15th August.	Fine	5/-
Mid-G'fd	do	do	Fine	10/-
West Perth	do	do	Fine	10/-
East F'tle	do	22nd August.	Fine	5/-
Mid-G'fd	Omitting to phone results.	23rd August.	Fine	5/-
Subiaco	do	do	Fine	5/-
East Perth	do	16th August.	Fine	5/-
East Fremantle	Late rendition match repts.	23rd August.	Fine	10/-

Actg Secretary presented Report and Financial Statement of Interstate games showing a credit balance to this Association of slightly over sixty four pounds. Amount paid to South Australia was £132/6/9.

Moved Messrs Beale and Elliott that Report and financial statement be received. --- Carried ---

The following accounts were passed for payment on the motion of Messrs Beale and Elliott. :-

W.A.Cricket Assn.	Hire W.A.C.A.Ground to 31st August.	\$8/8/-
Empire Typewriter Co.	Purchase typewriter.	\$7/-/-

Authorisation of alteration of Bank signatures from that of President and Actg Secretary to that of President and Secretary, carried on motion of Messrs Beale and Elliott.

Gate forms, Umpires and Club match reports for matches on 2nd, 9th ~~and~~
~~13th~~ 13th, 16th, 23rd and 30th August read and adopted on motion of
 Messrs Beale and Elliott.

With reference to difference in score cards in the Midland-Guildford v
 East Fremantle match on 23rd August it was carried on motion of Messrs
 Beale and Elliott that this Association accepts score as shown on Midland-
 Guildford's score card, showing Midland-Guildford 14 goals 10 behinds and
 East Fremantle 6 goals 18 behinds.

Players Permits Nos. 296 to 314 granted on motion of Messrs Beale and
 Elliott.

The matter of overage players on the training list of League clubs, who
 were playing with Association clubs without having played any games with
 the League clubs it was carried on motion of Messrs Elliott and Beale
 that a request be forwarded on to the W.A. National Football League
 asking for incorporation in the rules, rule as submitted by Secretary,
 reading as follows :-

" " No players on the training list of a League club, who shall have
 reached the age of twenty six years on or before the thirty first day of
 March in the year in which he intends to play, shall be permitted to
 play with an Association club until he shall have played at least one
 match with the League club team during that year; Provided that players
 coming to a League club on clearance shall be excepted " "

President gave brief report on work performed by Mr J.J. Young, Actg
 Secretary and Manager of the Interstate games, and spoke in eulogistic
 terms of the manner in which these duties were carried out.

On the motion of Messrs Beale and Elliott it was carried that an amount
 of five guineas be passed to Mr. J. Young in recognition of the services
 rendered.

On the application of Mr Elliott (Perth-Victoria Pk), it was resolved
 that the permit issued to Trevor Wilde as playing coach of the Perth-
 Victoria Pk club be cancelled.

Drawing of Semi-finals took place with the following results :-

West Perth	v	Subiaco
East Perth	v	East Fremantle

In the event of a neutral ground being arranged the West Perth - Subiaco
 match would be the first semi-final.

Meeting closed 10-30 p.m.

CONFIRMED

Richard P. Jones
 CHAIRMAN

SECRETARY 8/9/30.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

MINUTES of meeting held 16th September, 1930

Meeting opened 8 15 p.m.

Present Mr R.B.Henkel (Occupying the Chair), and Messrs McGregor, Mell, Harrison, Beale, Vann, Elliott, J.J Young and Secretary.

Secretary advised that apology had been received from the East Perth Club for non attendance of delegate.

Moved Messrs Beale and Elliott that apology be accepted -- Carried --.

Minutes of previous meeting read and confirmed on motion of Messrs Beale and Elliott.

Adoption of minutes carried on motion of Messrs J.J.Young and Harrison.

Correspondence read to meeting. Inwards received and outwards endorsed on the motion of Messrs Beale and Elliott.

Claims were received for loss of time through playing in Interstate Games as follows :-

Hector Munro	12/6d
Phillip. E. Giles	10/-d

It was moved Messrs Elliott and Mell " That owing to the financial position of the Association it would be impossible to meet all claims in the event of each player applying for reimbursement for lost time , and that a letter be forwarded to the claimants advising that claims could not be acceded to on this account. " - Carried --.

It was moved Messrs J.Young and Elliott that the following amounts be passed for payment for Ground Hire for the current season :-

Subiaco Municipality	Thirteen Guineas.
Claremont "	Twelve "
Midland Jctn "	Seven "
East Fremantle "	Thirteen "
Fremantle "	Four "
W.A.Cricket Assn.	Two "

Total Fifty One Guineas.

Secretary reported on the financial position of clubs as regards arrears in match deficits etc, showing a fairly satisfactory position. The clubs in arrears guaranteed to adjust their accounts before the date of next meeting.

Gate Receipt forms, Umpires match reports and club match reports read and received on the motion of Messrs J.Young and Mell.

In the matter of the abandoned match between East Perth and Perth-Victoria Pk which was scheduled for the W.A.C.A.Ground on the 6th September, it was moved Messrs J.Young and McGregor that a motion of censure be passed on the clubs concerned -- Carried .

Adoption of reports carried on motion of Messrs Beale and J.Young.

Secretary reported the following defaults in supplying of press publicity by clubs :-

Subiaco not supplying team to press on Friday 5th September.	Fine due	10/-
Perth-V.Pk do do do do 5th do	"	" 10/-
Subiaco Late rendition of match reports for match on 6th Sept.	"	" 5/-

On the motion of Messrs Beale and Elliott it was carried " That the fines due as stated above be inflicted ".

Players permit No. 315 granted on motion of Messrs Beale and Elliott .

Secretary suggested a new rule reading as follows for the consideration of the Association :-

" A player who plays with a League team on the date on which League team is definitely deprived of the right to compete in the second round of matches, shall not be permitted to play with his Association club in any further matches during that season "

This suggested new rule was thoroughly discussed and finally considered too harsh on clubs which perhaps may be unable to secure any of the League players after a date far from the end of the first round, when it's League team might perhaps be definitely excluded from the right to play in the second round.

It was finally carried on motion by Messrs Elliott and Beale " That the matter be held in obedience to a future meeting, when the Association would endeavour to modify the suggested new rule "

Secretary advised that after conferring with the Secretary of the W.A. National Football League neutral grounds had been arranged for both semi-finals which would be competed as follows :-

1st Semi-final. Subiaco v West Perth - Perth Oval - 20th Sept.
2nd " " . East Perth v East F'tle - Leed'lle Oval - 27th Sept.

Ground for the Final and Grand Final (if necessary) could not at the time be definitely decided upon.

The matter of which central umpire was to be engaged for the semi-finals was raised and on all the clubs concerned mutually agreeing it was decided to request that W.H.Jones be appointed.

Moved Messrs Mell and Vann that Central Umpires be paid at the rate of Two Guineas for semi-finals and Two Pounds Ten shillings for the Final and Grand Final (if necessary) -- Carried . --

Moved Messrs Mell and J.Young that Boundary Umpires be paid at the rate of 10/- for all games in the semi-final and final rounds, and that Goal Umpires be paid at the rate of 7/6d for all matches, in the semi-final and final rounds. -- Carried --

It was suggested that where possible neutral delegates be appointed to the positions of Boundary and Goal umpires.

The following were appointed :-

G.Mell (Boundary Umpire both semi-finals)
F.W.Harrison (Goal Umpier both semi-finals)
W.Green (Boundary Umpire both semi-finals)
G.McGregor (Goal Umpire 1st semi-final)
J.W.Elliott (Goal Umpire 2nd semi-final)

Secretary reported that he had made arrangements for the teams and uniforms Numbers to be published in the W.A.Footballer in all matches of the semi-final round and final round and requested Club Secretaries to advise the Editor of the W.A.Footballer before 10a.m each Friday.

It was moved Messrs Beale and Elliott " That all clubs competing in the semi-final and final round of matches equally share the losses incurred or the surplus received from the whole of the 2nd and 3rd round.- Crd-

It was moved Messrs J.Young and Beale " That 15% of the Annual dividends due to the clubs this year be deducted and paid into a special fund for the suggested trip to Adelaide in the season 1932.

An amendment was moved by Messrs Elliott and Vann that Delegates be requested to ascertain the views of their clubs in this matter and report back to the next meeting of the Association, also that any club not represented at this meeting be advised to such effect.

Amendment was carried on being put to meeting.

Secretary advised that the proofs of the photos of the Interstate Team were to hand, and advised prices ~~of~~ as follows :-

	10" by 8"	5/6d	
Framed enlargements	15" by 12"	50/-	
"	18" by 14"	63/-	

It was carried on motion by Messrs Beale and Elliott that two enlargements 15" by 12" as quoted at 50/- each be procured, one to be presented to the South Australian National Football Association, and the other to Mr H. "Bonny" Campbell for services rendered in the capacity of "Coach" to the State team.

Mr. J. Young (Subiaco) raised the matter of the five players, namely Buzolic, Fraser, Geyer, Dalziell and Campbell who were omitted from the League team on match on September 13th and made available for the West Perth Association team, after the West Perth League team had been deprived of the right of competing in the second round of matches.

Mr. J. Young alleged that these players had not been omitted from the League team from inferior play but that it was a deliberate "stacking" of the Association team.

After considerable discussion it was finally moved by Messrs Mell and J. Young " That the matter be forwarded on th the Protests and Disputes Board for judgment " -- Carried --

Ballot papers for the "Boan medal" were at this stage examined, the winner proving to be :-

Dave Tombs (Midland-Guildford) 22 points.

The winner was closely followed by :-

W. Truscott (West Perth) 21 points,
and G. McMurtrie (Midland-Guildford) 20 points.

Next meeting was advised as being held on Monday 29th September.

Meeting closed 12-30 a.m.

CONFIRMED

SECRETARY 16th Sept. 1930.

CHAIRMAN

29th Sept. 1930

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WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 29th September, 1930

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair), and Messrs J.Young, Vann, Beale, Smith, Mell, Harrison, McGregor, and Secretary.

Apology received from Mr Elliott (Perth-Victoria Pk for non attendance

Moved Messrs McGregor and Beale that apology be accepted. - Carried--

Minutes of previous meeting read and confirmed on the motion of Messrs Beale and Mell.

Adoption of minutes carried on motion of Messrs Vann and J.Young.

Correspondence read and received on the motion of Messrs Beale and Harrison.

On the motion of Messrs Vann and J.Young it was carried " That a special meeting of this Association be called after the termination of the season, to discuss and amend any rules necessary for the welfare of the Association ".

X Re the suggested 15% deduction from Clubs' dividends for payment to special touring fund, it was carried on motion of Messrs Beale and Vann " That the matter be left in obedience to the next meeting".

Re letter received from the Subiaco club with reference to bona-fides of player G.Ker of the Subiaco club, it was carried on motion by Messrs Beale and Mell that Subiaco's request be acceded to and that the matter be referred to the Protests and Disputes Board.

Adoption of correspondence carried on motion by Messrs Beale and Smith.

Gate receipts forms, Club and Umpire's match reports read, and adopted on the motion of Messrs Vann and Mell.

Players permits Nos 316 to 331 granted on motion by Messrs Beale and Smith.

Secretary advised that the Perth Oval had been allocated for the replay of the first semi-final between Subiaco and West Perth to be replayed on the 4th October. Secretary also stated that at the present time the grounds for the final and Grand final could not be allocated but that he would make the best arrangements possible, making provision for neutral grounds wherever possible.

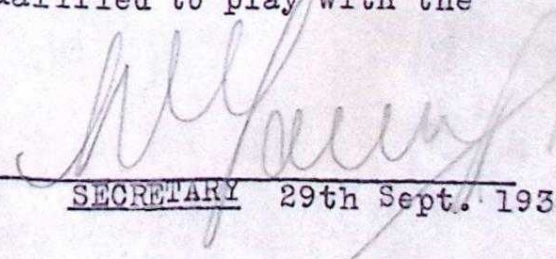
It was moved Messrs Mell and Beale that Umpire W.H.Jones be appointed for all the remaining matches.--- Carried --

On Secretary's request it was carried on motion of Messrs McGregor and Mell that one Special constable be engaged for the replay of the first semi-final, and two special constables for each of the remaining games. -- Carried --


On the application of Mr Vann that permit granted in favour of F.I.T. Wyatt to Midland-Guildford be cancelled, owing to the fact that the permit was granted erroneously, it was moved Messrs Beale and McGregor "that the permit in question be cancelled". -- Carried --
Evidence was given that Wyatt was not qualified to play with the Midland-Guildford club.

Meeting closed 10 p.m.

MINUTES CONFIRMED



SECRETARY 29th Sept. 1930.



CHAIRMAN 14th October, 1930

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 14th October, 1930

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair), and Messrs Harrison, Mell, Bateman, Young, McGregor, Smith, Elliott, and Secretary.

Apology received from Mr N.W.Beale (East Fremantle).

Apology accepted on motion of Messrs Mell and Young.

Minutes of previous meeting read and confirmed on the motion of Messrs Elliott and Mell.

It was moved Messrs J.Young and Smith that the matter of the suggested 15% deduction from dividends due to clubs for payment to special touring fund, be allowed to lapse. - Carried --

Minutes adopted on the motion of Messrs J.Young and Elliott.

Correspondence read and received on the motion of Messrs Elliott and Mell

Re claim from D.Tomb for the amount of One guinea, representing lost time occasioned through playing in Interstate Games, it was resolved on motion by Messrs Elliott and Mell that payment be made in the cases of the only two claims received from married men playing in the Interstate Games.

D.Tomb claim £1 - 1 - 0

H.Munro claim 12/6d.

-- Carried.

Match reports read and adopted on motion by Messrs Elliott and Mell.

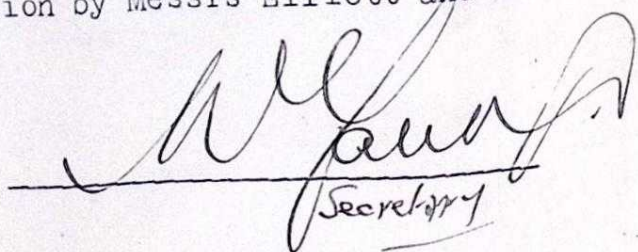
Accounts amounting to £128-7-0 were passed for payment on the motion by Messrs J.Young and Elliott.

Permits Nos 332 to 340 granted on motion by Messrs Elliott and Smith.

Meeting closed 9-45 p.m.

CONFIRMED

CHAIRMAN 28th Oct. 1930


Secretary

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 28th October, 1930

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs L.Drew (West Perth), J.J.Young (Subiaco), N.Beale (East F'ile), L.W.Elliott (Perth-Victoria Pk), F.W.Harrison (Sth F'ile), H.Smith (East Perth), G.Mell (C-Cottesloe), McGregor (Midland-g'fd) and Secretary.

Minutes of previous meeting read and confirmed on motion of Messrs Mell and Beale -- Carried --

Adoption of minutes carried on motion of Messrs Beale and Elliott.

Correspondence read and received on motion of Messrs Elliott and Beale.

Match reports read and adopted on motion of Messrs Beale and Smith.

Moved Messrs Beale and Elliott that three protest fees be refunded as under :- Subiaco 5/-, West Perth 5/- and Perth-Victoria Pk 5/-.

----- Carried -----

Moved Messrs Elliott and Beale that Secretary be authorised to make payment of Dividends due to clubs as under :-

--- Carried ---

East Fremantle	£13/14/9	less Deficits	£8/11/3	Cr	£ 5/3/6
Sth Fremantle	£ 8/7/-	"	"	Dr	£2/13/6
Subiaco	£13/4/9.			Cr	£13/4/9
West Perth	£13/4/9.			Cr	£13/4/9
East Perth	£13/4/9	"	"	Cr	£10/18/3
Midland-G'fd	£8/-/-.			Cr	£8/-/-
Claremont-Cott	£8/-/-.			Cr	£8/-/-
Perth-V.Pk	£8/-/-.			Cr	£8/-/-

Meeting closed 11-30 p.m.

MINUTES CONFIRMED & ADOPTED

Richard B. Henkel
CHAIRMAN 23/3/31

W. J. Drew
SECRETARY 23/3/31.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

MINUTES of meeting held 23rd March, 1931.

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (Occupying the Chair), and Messrs Vann and Leadbetter (West Perth), Mell and ~~SMITH~~ (Claremont-Cottesloe), Quarrell and Smith (East Perth), Rule and McGregor (Midland-Guildford), J.W.Elliott (Perth-Victoria Pk), O'Loughlin and Beale (East Fremantle), Thompson and J.Young (Subiaco).

Apology received from Mr Harrison (South Fremantle).

Minutes of Previous Annual meeting read and confirmed on motion of Messrs Elliott and Beale.

President then presented the "Burley Shield" to West Perth, with appropriate remarks. Responded to by Mr Vann (West Perth).

Secretary's Annual report, Balance sheet, and Statement of receipts and expenditure was presented, showing a credit balance at Bank of £8/11/6, with other assets amounting to £126.

Adoption carried on motion by Messrs Elliott and Beale.

ELECTION OF OFFICERS:-

<u>PRESIDENT</u>	Mr R.B.Henkel
<u>Secretary &</u>	
<u>Treasurer</u>	Mr W.Young
<u>Vice - Pres.</u>	Messrs N.W.Beale and I.Vann.

All nominations were unopposed.

Minutes of previous meeting read and confirmed on motion of Messrs Thompson and Elliott.

Correspondence read and received on motion of Messrs Beale and Quarrell.

FINANCE

Moved Messrs Beale and Elliott that the matter of £2/13/6 standing as arrears against South Fremantle from season 1930, be held in obedience to the next meeting. -- Carried --

Moved Messrs Thompson and Beale that the Secretary be instructed to again write to the W.A.N.Football League requesting payment of £100 Annual dividend due for season 1930. -- Carried --

Moved Messrs J.Young and Thompson that a delegation of five members be appointed at tonights meeting, to meet the W.A.N.Football League and oppose any alteration in either the League's subsidy to the Association or League Clubs subsidy to Association clubs.

Amendment moved by Messrs Elliott and Mell that the matter be held in obedience until such time as the Secretary received advice from the League that subsidies had been decreased, and then call a special meeting to appoint delegation.

Amendment finally withdrawn, and motion carried on being put to meeting.

Delegation appointed as follows :- Messrs Quarrell, Vann, Beale, Thompson President and Secretary.

Moved Messrs Elliott and Mell that the matter of unsold photoes be referred to next meeting. -- Carried --

Moved Thompson and Beale that the Secretary be instructed to write to Mukinbudin and Palmyra Football clubs, and also advertise in press, re offering for sale of the balance of the State uniforms at a price of Ten Guineas. -- Carried --

Secretary reported that a medal had been offered by Outridge and Evans for the best and fairest player of the Association for the coming season and another medal presented by Hundy and Price for leading goalkicker.

Moved Messrs Beale and J. Young that these medals be accepted and a letter of thanks be sent to the donors.

Moved Messrs Thompson and Beale that a letter be forwarded to Boans soliciting a medal for competition this season -- Carried --

FIXTURES

Moved Messrs Beale and J. Young that fixtures as drawn up by Secretary be adopted, subject to any alterations necessitated by alteration of League fixtures, and with the exception of matches set down for Mondays 4th May and 1st June. -- Carried --

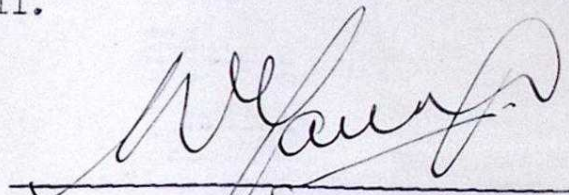
Moved Messrs Thompson and Vann that fixtures set down for Mondays 4th May and 1st June be held in obedience till the next meeting -- Carried --

Moved Messrs Smith and J. Young that revision of rules be held over to the next meeting -- carried --

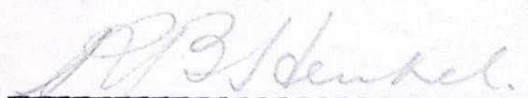
Moved Messrs Quarrell and Smith that a letter of condolence be sent to Mr F.W. Harrison (Secretary Sth Fremantle).

Motion of commendation on Secretarys work for the past season carried on motion of Messrs Thompson and Quarrell.

Meeting closed 11 p.m.


SECRETARY

MINUTES CONFIRMED



CHAIRMAN 13th April, 1931

WESTERN AUST. NAT. FOOTBALL ASSN.

Minutes of meeting held 13th April, 1931.

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair), and Messrs Beale, Elliott, Vann, Mell, McGregor, McLeod, and Secty, and Mr. W.B.Tank, Secty Sth Aust. F/ball Assn.
Apology received from Subiaco club.

MINUTES

Minutes read and confirmed on motion of Messrs Beale & Elliott.

CORRESPONDENCE read and received on motion of Messrs Beale and Elliott.

UNSOLD PHOTOS Moved Messrs Mell and Beale that the matter of unsold photos be referred to the next meeting. -- Carried--

DEFICITS

Moved Messrs McLeod and McGreggor that the South Fremantle Assn club be written to regarding outstanding match deficits from season 1930, amounting to £2/13/6, requesting payment under penalty of disqualification.

Amendment by Messrs Vann and Elliott that the South Fremantle League club be written to informing that unless the amount be paid by 12 noon on Saturday 2nd May, disqualifiacton be imposed under rules 55 to 57. -

Amendment carried.

FIXTURES

Moved Messrs Beale and Elliott that the following fixtures be adopted for Monday 6th June :-

Sth F'tle

~~East Perth~~ v East Fremantle at Fremantle Oval. 10-30 am.

East Perth v Perth-V.Pk Perth Oval. 10-30 a.m.

Subiaco v West Perth - Leederville - 2-45 p.m.

Claremont-Cott v Mid-G'fd - Claremont - 2-45 p.m.

----- Carried -----

Moved Messrs Beale and Elliott that revision of rules be held in obeyance till the next meeting -- carried --

Moved Messrs Mell and Beale that Mr J.W.Elliott be appointed to deputation to await on the League re subsidied, in place of Mr Thompson (resigned). -- Carried --

MR. W.B.TANK

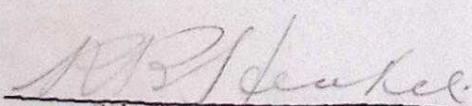
Mr W.B.Tank (Secretary Sth Australian National Football Assn) addressed meeting and thanked this Association for the wonderful time given his Association on their visit to Perth in August 1930.

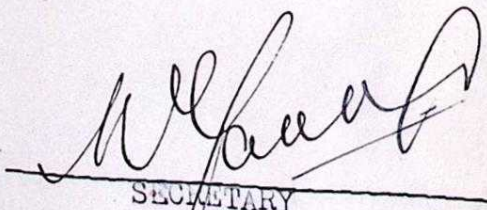
Mr Tank also presented a framed enlarged photo of the South Australian visiting team.

Suitable response by Mr Henkel, Mr Beale, and Mr Vann.

Meeting closed 11 p.m.

MINUTES CONFIRMED


CHAIRMAN 28th April, 1931


SECRETARY

W.A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 5-15 p.m. 28th April, 1931.

Meeting opened 5-15 p.m.

Present Mr Henkel (in Chair), and Messrs Drew, Beale, Elliott, Quarrell, Harrison, and Mell.

Apologies received from Subiaco and Midland-Guildford.

Minutes read and confirmed on motion of Messrs Beale and Elliott.

Correspondence read and received on motion of Messrs Beale and Elliott.

The following accounts were passed for payment of the motion of Messrs Beale and Mell.

Dix Ltd	£1	Printing
Mazzucchelli	4/6d	Engraving "Burley" Shield.
Postage & Petty	£1.	

FIXTURES Moved Messrs Beale and Elliott that revised fixtures as submitted by Secretary be adopted. -- Carried --

PHOTOS Moved Messrs Beale and Elliott that this matter be referred to next meeting. -- Carried --

REVISION OF RULES Moved Messrs Beale and Elliott that this matter be referred to the next meeting. - carried --

Moved Messrs Beale and Elliott that an amount of Three guineas be paid for a person to be appointed by the Secretary, to attend the W.A.N.F/ball League rooms from 6p.m. to 7p.m. on match days, and take results of matches and report same to press. -- carried --

Meeting closedv 6 p.m.

MINUTES CONFIRMED

CHAIRMAN

14th May, 1931

SECRETARY

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 14th May, 1931

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair), and Messrs Beale, Elliott, Vann, J. Young, Quarrell, Mell, McGregor and Harrison, and Secretary.

Minutes of previous meeting read and confirmed on the motion of Messrs Mell and Harrison.

Correspondence read and received on motion of Messrs Beale and Elliott.

Secretary raised the matter of unpaid Affiliation fees, and it was resolved on motion of Messrs McGregor and Harrison that the matter be deferred until the next meeting.

Match reports etc, read and adopted on motion of Messrs Beale and Elliott.

Moved Messrs McGregor and Elliott that no fines be inflicted for late starting of East Fremantle in matches on 2nd and 8th May, in view of the circumstances. -- Carried --

Moved Messrs Elliott and Beale that no fines be imposed on clubs for default in supplying of press matter and for late rendition of match reports etc, for matches on 2nd and 8th May. -- Carried --

Permits Nos 1 to 200 (with exception of Nos 7, 10, 53, 84, 95, 96, 104, and 119), granted on motion of Messrs Vann and J. Young.

Permit No ~~104~~⁷ in favor of J. Davenport of the Subiaco club was, at the request of Mr. J. Young (Subiaco), allowed to be withdrawn. Motion of Messrs McGregor and Beale.

Permit No 104 was granted on motion of Messrs Elliott and J. Young, in favor of L. Watson to the South Fremantle club, as over-age player in the capacity of "Playing coach".

Permit No 10 in favor of Colin GEORGE of the Subiaco club was granted on motion of Messrs Harrison and Beale. This permit was accompanied by declaration of birth stating year of birth as 1908.

The following permits were refused owing to anomalies in date of birth as compared with application for permit for season 1930.

Permit No 53.	Leo LUCAS	of Rexx East Perth club.
" No 63.	F. Treacy	of East Perth club.
" No 84.	A.E. Lennell	of Perth-Victoria Pk club.
" No 95.	L. Robinson	of Perth-Victoria Pk club.

Moved Messrs Beale and Vann that the players mentioned above should be allowed to make further application for permit to play, but that permits should be accompanied by a declaration of birth, or birth certificate.

--- Carried ---

Moved Messrs Mell and Quarrell that permits No 96 and 119 in favor of R. Rundell (Perth-Victoria Pk), and Bromley (South Fremantle) respectively, be granted, with year of birth of each being accepted as 1911. -- Crd --

Permits Nos 121 to 200 were granted on motion of Messrs Beale and Elliott, on conditions that all information stated thereon tallied with that shown on permits for season 1930. *by*

Application for permit to play with East Perth was received from M.E. Brennan who stated place of residence as Adelaide St, East Perth. Permit also stated that Brennan had been approached by the East Perth League club, whilst he was residing in the country districts, and at their request he had resided for a time in the East Perth district on his arrival in Perth.

On the motion of Messrs Beale and Harrison it was resolved " That Brennan's permit be refused owing to the fact that his residing in the East Perth district was not bonafide, and that at the time of making application for permit to play, Brennan was living in the Perth district. It was also noted that as Brennan had already played with the East Perth club, he was therefore not eligible to play with any other Association club during the 1931 season.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 11th June, 1931

Meeting opened 8-15 p.m.

Present Mr. R. B. Henkel (Occupying the Chair) and Messrs McGregor, Vann, Beale, J. Young, Mell, Harrison, Elliott, and Quarrell.

Minutes of previous meeting read, and confirmed on the motion of Messrs J. Young and Quarrell.

Adoption of minutes moved Messrs Mell and Elliott. - --- Carried ---

Moved Mell and Harrison that inwards correspondence be received and outward correspondence be endorsed. -- Carried --

Secretary advised that affiliation fees had been paid by all clubs with the exception of East Fremantle and South Fremantle.

Moved Messrs Vann and Beale that all affiliation fees must be paid by date of next meeting -- Carried ---

Secretary raised the point that several interstate photos which had been ordered by various clubs had not yet been cleared ~~xxx~~ or paid for, and requested the clubs concerned to adjust the matter without any un-necessary delay.

Mr. J. Young formally moved in accordance with notices of motion lodged at the previous meeting, as follows :-

"That rule (3) sub-clause (e) page 56 of the W.A. National Football League rule book be amended as follows :-

The words " Playing Coach" to be deleted, and the following substituted in its stead " The Coach, whose application for permit to play shall be submitted to and approved of by the Association, before his being eligible to play "

Motion was seconded by Mr Vann. -- Motion carried subject to approval by the W.A. National Football League.

Mr. J. Young also formally moved as per notice of motion given at previous meeting " That minutes at present standing on the books of the Association to the effect that a new ball be provided for each game by the home team, in default a fine of five shillings for the first offence and a fine of ten shillings for every repetition, be rescinded , and the following minute be recorded.

" The home team in each match shall supply a ball which meets with the approval of both Captains, and failing an agreement between the two Captains, the Umpire's decision shall be final as to the suitability of the ball. ~~xxxxxx A new ball shall be provided by the home team in the event of the other ball being deemed unsuitable by the Umpire. Fine in default~~ One guinea .

Motion seconded by Mr Quarrell. --- Carried ---

Match reports read and adopted on motion of Messrs Mell and Harrison.

Moved Messrs Elliott and Vann that no fine be inflicted on East Fremantle for late starting in match on June 6th. -- Carried --

Permits Nos 201 to 246 granted on the motion of Messrs Elliott and Mell. -- Carried --

Secretary advised that permits Nos 184 (G. Pung - West Perth) and No 178 (A. E. Newby - Claremont-Cott) bore discrepancies in ages with permits submitted last year.

Moved Messrs Beale and Harrison that these permits be refused and referred back to the players to submit new permits to be accompanied by declaration of birth, or birth certificate. -- Carried ---

Moved Messrs Vann and Harrison that the W.A.N. Football League be written to re clearances of players who had played with the Association teams, being granted by the League clubs, without first being referred to the Association clubs. -- Carried ---

Moved Messrs Elliott and J. Young that the second round of fixtures be thrown back one playing date, making fixtures as under :-

1st semi final	-	September 26th.
2nd do	-	October 3rd.
Final	-	" 10th.
Grand final	-	" 17th.

Motion carried ---

Moved Messrs Vann and Harrison " That no fines be inflicted for any offence up to the date of this meeting, but that all fines be imposed in the future. ---- Carried ----

Moved Messrs Harrison and J. Young that the matter of revision of rules be held over to the next meeting of the Association -- Carried ---

Mr Harrison (Sth F'tle) ~~raised~~ questioned the bonafides of of residence of McKay of the Claremont-Cottesloe club, whose address was stated on permit form as "Reserve St - Claremont", but whom Mr Harrison had been informed was residing in the East Fremantle district.

It was moved Messrs J. Young and Beale that Mr Harrison be requested to make further enquiries and re-submit the matter at a future meeting of the Association. --- Carried ---

Mr Beale (East Fremantle) asked permission for his club to forfeit match against Subiaco on Saturday 6th June, owing to the inability to field a full team.

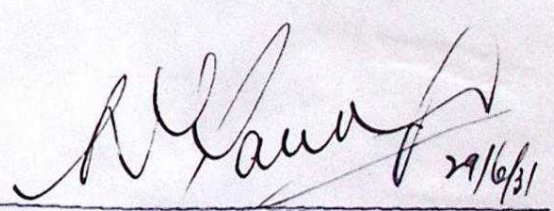
Moved Messrs Elliott and J. Young that Mr Beale's request be acceded to . --- Carried ---

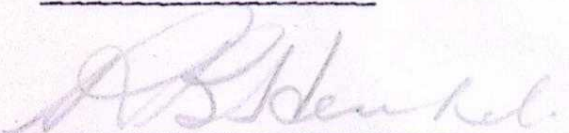
Moved Messrs Young and Elliott that East Fremantle be debited with any expenses incurred in the forfeited game -- Carried --

Moved Messrs J. Young and Beale that the East Fremantle League club be written to pointing out the unsatisfactory position of the East Fremantle Association club and asking for assistance to be given in the matter of rebuilding up that team. -- Carried ---

Meeting closed -- 11-15 P.M.

MINUTES CONFIRMED

 29/6/31
SECRETARY


CHAIRMAN 29th June, 1931

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 29th June, 1931.

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (Occupying the Chair) and Messrs Mell, Quarrell, Vann, Elliott, Beale, and McGregor.

Apology received from Mr Harrison (South Fremantle).

Absent without apology, Subiaco representative.

Minutes of previous meeting read and confirmed on motion of Messrs Vann and Elliott.

CORRESPONDENCE Inwards received and outwards endorsed on motion of Messrs Mell and Quarrell.

Match reports read and adopted on motion of Messrs Vann and Mell.

Secretary reported that Affiliation fee had not been paid by the South Fremantle Club.

Moved McGregor and Beale that the South Fremantle be automatically disqualified if their Affiliation fee was not paid by 11 a.m. on Saturday 4th ~~July~~, and that the Secretary of the South Fremantle Association club be notified accordingly. -- Carried --

Secretary advised that several club were still in arrears for match deficits for the month of May.

Moved Mell and Quarrell that Secretary be instructed to write all clubs in arrears for match deficits for month of May advising that if same were not paid by the date of next meeting, 13th July, the matter would receive the attention of the Association on that date. -- Carried --

Moved Elliott and Quarrell that the revision of rules be held in obedience to the next meeting. --- Carried ---

Moved Mell and Elliott that the Subiaco club be fined five shillings for non attendance at this meeting, and that the South Fremantle club's apology for non attendance be accepted. -- Carried --

Application was received from Mr T.Kennedy, claiming the sum of Thirty Shillings for services rendered in the capacity of Ambulance man for second round of fixtures for season 1930.

Moved Beale and Vann that this claim be paid. -- Carried --

Notice of motion was given by Mr Vann (West Perth) that he intended to move at the next meeting " that 30 passes be issued to each club in lieu of 25 passes, as per minute at present standing of the books.

Mr Elliott brought under notice the matter of visiting teams receiving much abuse and being assaulted when playing at the Midland Oval.

Moved Elliott and Beale that the Commissioner of Police be written to pointing out the position and seeking police protection. -- Carried --

Meeting closed 9-45 p.m.

MINUTES CONFIRMED

Richard B. Henkel
CHAIRMAN

13th July, 1931

W. Vann
SECRETARY

13th July, 1931

See

Folio

105

Included in Minutes as per
Folio 106

MINUTES OF THE MEETING OF REPRESENTATIVES FROM THE JUNIOR ORGANISATIONS
HELD ON TUESDAY JULY 7th. 1931.

Mr R.J. Henkel, in the chair, also Messrs Young, (W.A.N.F.A.), Coombs and Thornhill, (W.F.A.), Strempel and Bell, (M.J.F.A.), Eldred and Kennedy, (Fremantle Ex Scholars), Connolly and Addison, (F.S.A.), Fleming and Hearn, (Amateur), Paget and Neilson, (P.S.A.), and the League Secretary, Mr W.R. Orr, and H. Lewis, Schools Association.

The League Secretary stated that the conference had been called so that representatives could convey back to their Associations, and ascertain their views on certain points which had been decided upon as a basis for a Subsidiary League. The points are enumerated hereunder.

(1) A Subsidiary League shall be appointed which shall consist of a Chairman to be elected by the League, one representative from each junior organisation, and one representative from the Schools Association. The object of the subsidiary League shall be in connection with and to give consideration to the following points as set out.

Mr Strempel moved Mr Lewis seconded "That this conference supports the proposal for the establishment of a Subsidiary League." Carried.

(2) The ages of players in each junior Association with a view to preserving uniformity and permanence of administration of junior football and to provide the proper steps of progression from school football to senior ranks". Approved.

(3) The institution of a system of clearances and permits recognised by each junior association to prevent the possibility of one association team strengthening its ranks at the end of the season to the detriment of another association team. Mr Strempel moved Mr Thornhill seconded "That no player be permitted to go from one association to another after June 30th. in each year." Carried.

(4) The provision of an independent Protests and Disputes Board to deal with all disputes which may arise in junior associations. Mr Strempel moved Mr Hearn seconded "That consideration be deferred until the next meeting". Carried.

(5) The organisation of an ex-scholars association to fill the breach now existing in the city area between schoolboys and the youngest junior organisation. Mr Neilson moved Mr Paget seconded "That this conference is of the opinion that the time has arrived when an association with an age limit of 17 years should be formed". Carried.

(6) To assist senior clubs in the organisation of junior clubs in each district. Approved.

(7) The recognition of any penalty imposed by one junior association by all other junior associations. Approved.

(8) To assist each other in the matter of umpires in order that competent men only should be appointed to control the game. Mr Fleming moved Mr Paget seconded "That the selection of umpires be a matter for each individual association". Carried.

GROUND. The general improvement of playing grounds particularly behind posts, dressing room accommodation and playing areas was mentioned by Mr Thornhill and other representatives. It was explained that these matters were in the hands of the various councils. Mr Strempel moved Mr Thornhill seconded "That this matter be discussed at the next meeting." Carried.

ALLOCATION OF GROUNDS. Mr Thornhill introduced the question of the allocation of grounds which is at present done by the League Secretary. The matter was fully discussed and it was resolved not to interfere with the existing arrangement, which, when examined, was found to be satisfactory.

NEXT MEETING. The next meeting of one representative from each junior organisation was fixed for Tuesday August 4th. at 8 p.m.

CONFIRMED.

CHAIRMAN. *P.R. Henkel*

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Quarrell (East Perth J.Young (Subiaco), Vann (West Perth), Harrison (Sth F'ile), Beale (East F'ile), Catchlove (Claremont-Cott), and McGregor (Midland-G'fd).

Apology for non attendance received from Mr J.W.Elliott (Perth-U.Pk).

Minutes of previous meeting read and confirmed on motion of Messrs Beale and Quarrell.

Adoption of minutes carried on motion of Messrs Beale and Vann.

CORRESPONDENCE Inwards received and outwards endorsed on motion of Messrs Beale and J.Young.

MATCH REPORTS Moved Messrs J.Young and Beale that Secretary's action be endorsed in the matter of forwarding Umpires reports re reported players to the W.A.N.Football League.

Moved Beale and Harrison that Match reports be adopted -- Carried --

Secretary and President reported on having attended meeting of the Proposed Subsidiary League on 7th July, and presented copy on Minutes of that meeting, for the consideration of this Association.

The following was decided upon after considerable discussion :-
(See opposite page for copy of minutes of Subsidiary League meeting)

Item

1. Moved J.Young and Beale " That this Association raise no objection to the formation of a Subsidiary League, provided that the Subsidiary League does not over-ride this Association in respect of present rules etc, now in W.A. N.Football League rule book. -- Carried --

Item 2. Moved Beale and Quarrell that this Association is in favor of item 2. --- Carried ---

Item 3. Moved Quarrell & Harrison that this Association strongly opposes any move to prevent a player from graduating at any time during the season, or without a clearance. -- Carried --

Item 4 Moved J.Young and Beale that this Association opposes the institution of an Independent Protest and Disputes Board to deal this Association's cases, other than that appointed to deal with League cases. --- Carried ---

Item 5.)

Item 6 (

Item 7)

Item 8 (

Moved Vann and Quarrell that this Association raises no objection to proposals as per items 5, 6, 7, or 8. -- Carried--

Moved Quarrell and Vann that Secretary be appointed to act as delegate to next meeting of Subsidiary League. -- Carried --

Secretary advised that all clubs with the exception of East Fremantle had met liabilities for match deficits for the month of May.

Mr Beale (East F'ile) explained that this matter would be adjusted by Saturday 18th July.

Moved Quarrell and J.Young that Mr Beale's explanation be accepted, but that in the event of the arrears not being paid by 11 a.m. on Saturday 18th July, the East Fremantle team be disqualified. -- Carried --

Secretary submitted statement of match deficits for the month of June.

Moved Beale and Quarrell that Deficit Statement as submitted by Secretary be adopted. -- Carried --

PERMITS Moved Beale and Harrison that players permits Nos 164 to 187 be granted. -- Carried --

Moved Harrison and Beale that permit in favor of G. KAVANAGH of the East Fremantle Club be refused, and that permit completed in detail and signed by Umpire prior to his being allowed to play. -- Carried --

NOTICE OF MOTION

Mr. Vann formally moved in accordance with notice of motion lodged at previous meeting " That thirty passes be issued to each club in lieu of 25 passes. " " -- Carried --

Motion seconded by Mr Quarrell. -- Carried --

Moved Vann and Quarrell " That Secretary be instructed to write to the Permit and Umpires Board, advising that in the opinion of this Association, Umpire F.P.O'Connor was incompetent to Umpire the games of this Association, and also that he was apparently ignorant of the rules in-as-much as he had threatened to order players off the ground ". -- Carried --


Moved Vann and Quarrell " that Secretary be instructed to write to the Secretary of each club to the effect that no person was to be admitted to ground unless by paying admittance fee or by presenting pass of this Association, also that all club officials were to endeavour to the utmost of their ability to prevent supporters from invading playing arena during progress of games of during the intervals. " " -- Carried --

Meeting closed 10-15 p.m.


SECRETARY

27th July, 1931.

MINUTES CONFIRMED


CHAIRMAN

27th July, 1931

MINUTES OF THE MEETING OF THE SUBSIDIARY LEAGUE HELD ON TUESDAY
AUGUST 4th.1931.

Mr W.Stooke, in the chair, also Messrs Stempel, (M.J.F.A.), Young, (W.A.N.F.A.), Thornhill, (W.F.A.), Neilson, (P.S.A.), Lewis, (Schools Association), Eldred, (Fremantle Ex Scholars) and W.R.Orr. The Associations un-represented were the Fremantle Suburban and Amateur Associations.

MINUTES. The Minutes of the Conference held on July 7th. were read and adopted on the motion of Messrs Stempel and Thornhill.

Delegates reported that they had placed before their respective Associations the matters discussed at the conference on July 7th. The meeting then gave consideration to those proposals.

Mr Stempel moved Mr Thornhill seconded "That the age limits for the various under age Associations be as follows:

W.A.N.F.A.	26 years.	
W.F.A.	22	
M.J.F.A.	19	
Fremantle Ex.Sch.	19	
S.S.J.F.A.	17	Carried.

Mr Stempel moved Mr Thornhill seconded "That it be a recommendation to the League that no player be permitted to go from one Association to another after June 30th. in each year, and that this decision shall apply to all grades of football from the League downwards." Carried.

DELETED
BY
LEAGUE

Mr Lewis moved Mr Thornhill seconded "That Mr Stempel be requested to submit the immediate preceding resolution to the League and to press for its acceptance." Carried.

Mr Stempel moved Mr Young seconded "That a Protests and Disputes Board be established to deal with all inter-association disputes." Carried.

Mr Stempel moved Mr Thornhill seconded "That each League Club be requested to organise an ex-scholars under 17 Club in their district." Carried.

Mr Stempel moved Mr Thornhill seconded "That all junior Associations recognise any penalty imposed by any other junior Association, and that all penalties and disqualifications imposed must be reported to the Subsidiary League." Carried.

There was no further discussion on the general improvement of playing grounds or the allocation of grounds.

CONFIRMED.

CHAIRMAN.

Minutes of meeting held 10th August, 1931.

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Harrison (Sth File), Vann (W.Pth), Macleod (E.Pth), Mell (C-C), McGregor (M-G), and J.Young (S).

Apology received from Mr J.W.Elliott (Perth-Vict. Pk).

Absent without apology, representative of East Fremantle club.

Minutes of previous meeting read and confirmed on the motion of Messrs Vann and Mell.

Moved Harrison and J.Young that apology from Perth-Victoria Pk club for non attendance at Association meeting 10th August, be accepted. - Carried -

Correspondence . Inwards received and outwards endorsed on motion of Mell and J.Young.

Secretary gave comprehensive report on meeting of Subsidiary League held on the 4th instant, and advised that he had written to the W.A.N.F.League opposing movement by the Subsidiary League to prevent players graduating to a higher grade after the 30th June of each year. Secretary also advised that the W.A.N.F.League had approved of the action of the Subsidiary League after the deletion of the Clause apposed by this Association.

Moved J.Young and Mell " That the Secretary's action be endorsed in connection with the above. - Carried -

MATCH REPORTS ~~None~~ Match reports read to meeting.

Moved Vann and Macleod that fines of five shillings be inflicted on each of Subiaco and East Fremantle for late starting of games held on 25th July, and 8th August respectively. -- Carried --

Moved Mell and McGregor that match reports be adopted. -- Carried --

Moved J.Young and Mell that the Umpires Board be written to with reference to Umpires not completing match reports in detail, regarding times out of clubs and time of starting of game. -- Carried --

Moved J.Young and Mell that club Secretaries also be written to pointing out the facts as above, and requesting all club match reports to be completed in detail. -- Carried --

Moved Vann and McGregor that permits Nos 287 to 311 be granted, -- Carried

On the application of Mr Mell (C-Cott), it was moved Vann and McGregor, That permit in favor of S.A.Curry as "playing coach" for Claremont-Cott, be cancelled. -- Carried --

Declaration of Birth was received from G.Pung (West Perth). Moved J.Young and McGregor that same be referred back to club to be accompanied by Permit form. -- Carried --

Secretary reported that several clubs were in arrears for ^{by Match} June deficits for months of June and July.

Moved Mell and McGregor "That if clubs in arrears for match deficits for the month of June had not paid these arrears by date of next meeting, drastic action be taken under rule 55, and that all clubs concerned be written to giving notice of such. -- Carried --

Moved McGregor and J.Young that the League clubs of all clubs in arrears for match deficits for the month of June be written to notifying them of particulars, and of the intention of this Association. -- Carried --

REVISION OF RULES

Moved Mell and Harrison that revision of rules be held in obedience till the next meeting. -- Carried --

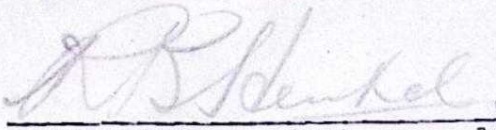
Secretary advised that rumours were prevalent that the East Fremantle club were considering the matter of forfeiting the remainder of their matches, but that no official notice had been received from that club. Owing to the absence of the East Fremantle delegate, endeavour was made to get into communication with the Secretary of the East Fremantle League Club, but without success.

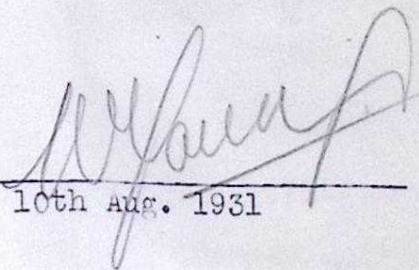
Moved Vann and Harrison that the East Fremantle club be communicated with advising that this Association would not sanction any forfeiting of games, and that if any match be forfeited, drastic action would be taken.

-- Carried --

Meeting closed 10-35 p.m.

MINUTES CONFIRMED


CHAIRMAN 24th Aug. 1931


10th Aug. 1931

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN

Minutes of meeting 24th August, 1931

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs J.Young (Subiaco), Elliott (Pth-V.Pk), Macleod (E.Pth), Harrison (Sth Ftle), McGregor (M-G'fd), Mell (C-Cott) and Vann (West Pth), and Beale (E.Ftle).

Minutes of previous meeting 10th August, read and confirmed on motion by Elliott and Harrison.

Adoption of minutes moved J.Young & Mell. --- Carried ---

CORRESPONDENCE Inwards received and outwards endorsed on motion of Beale and Elliott.

Secretary advised that the Protests and Disputes Board had met in consideration of Umpire Wilkinson's report of H.Manuel (Perth-Victoria Pk) for striking Richards (West Perth) in match on 4th July, and that Manuel had been suspended for four playing dates.

Moved Elliott and Beale that Secretary's report be received. -- Carried --

Match reports read and received on motion of Messrs Beale and Mell.
-- Carried --

Moved J.Young and Elliott that East Fremantle club be fined 10/- for late starting of match on 8th August. -- Carried --

Moved Mell and J.Young that match reports be adopted. --- Carried ---

Secretary advised that the East Fremantle and South Fremantle clubs were still in arrears for match deficits for the month of June.

Moved J.Young and Elliott that East Fremantle and South Fremantle clubs be disqualified, and that such disqualification be automatically lifted when the amounts in question were paid.

Amendment moved by Mell and Macleod that the above teams be automatically disqualified if the amounts in question were not paid by 11 a.m on Saturday 29th August.

Amendment Carried

Players permits numbers 312 to 313 granted on motion by Elliott and Mell. --

Secretary presented letter from the W.A.Cricket Association requesting release of the W.A.C.A.Ground on Saturday 12th September, owing to the fact that the W.A.C.Association had the opportunity of letting same to Wirth Bros Circus and consequently would receive additional revenue. Secretary stated that he had made enquiries and that no other enclosed grounds were available on the date mentioned.

Moved Macleod and J.Young that the W.A.Cricket Association be advised that this Association regrets that it cannot accede to the request owing to the fact that no other enclosed ground was available on which to transfer the game - South Fremantle versus Perth-Victoria Pk. -- Carried --

GRAND FINAL Moved Beale and Mell that the Grand Final be played at Subiaco Oval provided that the ground was available.

Amendment by Vann and Harrison that the venue of the Grand final be either Subiaco or Perth Ovals, and that same be drawn for.

Amendment put to meeting and defeated. Motion carried

Moved Mell and Harrison that in the event of the Subiaco Oval not being available the Grand final be then played at Perth Oval. -- Carried --

Moved Beale and Elliott that all matters in connection with revision of rules be left over till the next meeting. -- Carried --

Moved Mell and Beale that allocation of grounds and appointment of Umpires for semi finals and final be held in obedience to the next meeting. -- Carried --

Moved Beale and J.Young that attention of the W.A.N.Football League be drawn to the fact that George ARNOLD a playing member of the East Fremantle Association club was now playing with the Claremont-Cottesloe League club without first having obtained a clearance from East Fremantle.
-- Carried --

Moved J.Young and Harrison that a framed photo of the Association Interstate team of season 1930 be presented to Chas JAMES ~~is~~ captain of the W.A.team. -- Carried --

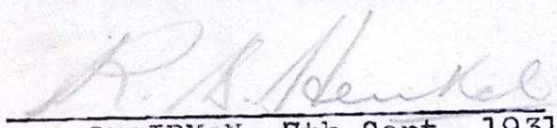
Moved J.Young and Mell that the League be written to advising that it has come under the notice of this Association that several clubs had not received payment of their annual subsidies of Thirty Pounds by their league clubs, as per rules of the W.A.N.Football League. --n Carried --

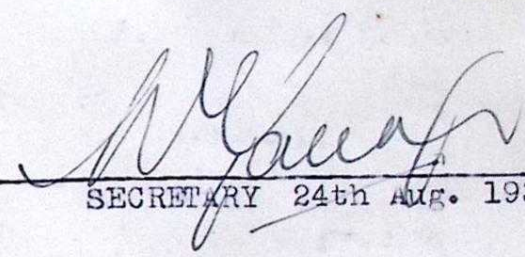
Mr Harrison (South Fremantle) requested permission for his team to make tour to the Goldfields and play match against the Mines Rovers on 20th September.

Moved J.Young and Mell that Mr Harrison's request be acceded to.
-- Carried --

Meeting closed 10-15 p.m.

MINUTES CONFIRMED


CHAIRMAN 7th Sept. 1931


SECRETARY 24th Aug. 1931

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN

Minutes of meeting 24th August, 1931

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs J.Young (Subiaco), Elliott (Pth-V.Pk), Macleod (E.Pth), Harrison (Sth Ftle), McGregor (M-G'fd) Mell (C-Cott) and Vann (West Pth), and Beale (E.Ftle).

Minutes of previous meeting 10th August, read and confirmed on motion by Elliott and Harrison.

Adoption of minutes moved J.Young & Mell. --- Carried ---

CORRESPONDENCE Inwards received and outwards endorsed on motion of Beale and Elliott.

Secretary advised that the Protests and Disputes Board had met in consideration of Umpire Wilkinson's report of H.Manuel (Perth-Victoria Pk) for striking Richards (West Perth) in match on 4th July, and that Manuel had been suspended for four playing dates.

Moved Elliott and Beale that Secretary's report be received. -- Carried --

Match reports read and received on motion of Messrs Beale and Mell. -- Carried --

Moved J.Young and Elliott that East Fremantle club be fined 10/- for late starting of match on 8th August. -- Carried --

Moved Mell and J.Young that match reports be adopted. --- Carried ---

Secretary advised that the East Fremantle and South Fremantle clubs were still in arrears for match deficits for the month of June.

Moved J.Young and Elliott that East Fremantle and South Fremantle clubs be disqualified, and that such disqualification be automatically lifted when the amounts in question were paid.

Amendment moved by Mell and Macleod that the above teams be automatically disqualified if the amounts in question were not paid by 11 a.m on Saturday 29th August.

Amendment Carried

Players permits numbers 312 to 313 granted on motion by Elliott and Mell. --

Secretary presented letter from the W.A.Cricket Association requesting release of the W.A.C.A.Ground on Saturday 12th September, owing to the fact that the W.A.C.Association had the opportunity of letting same to Wirth Bros Circus and consequently would receive additional revenue. Secretary stated that he had made enquiries and that no other enclosed grounds were available on the date mentioned.

Moved Macleod and J.Young that the W.A.Cricket Association be advised that this Association regrets that it cannot accede to the request owing to the fact that no other enclosed ground was available on which to transfer the game - Suth Fremantle versus Perth-Victoria Pk. -- Carried --

GRAND FINAL Moved Beale and Mell that the Grand Final be played at Subiaco Oval provided that the ground was available.

Amendment by Vann and Harrison that the venue of the Grand final be either Subiaco or Perth Ovals, and that same be drawn for.

Amendment put to meeting and defeated. Motion carried

Moved Mell and Harrison that in the event of the Subiaco Oval not being available the Grand final be then played at Perth Oval. -- Carried --

Moved Beale and Elliott that all matters in connection with revision of rules be left over till the next meeting. -- Carried --

Moved Mell and Beale that allocation of grounds and appointment of Umpires for semi finals and final be held in obedience to the next meeting. -- Carried --

Moved Beale and J.Young that attention of the W.A.N.Football League be drawn to the fact that George ARNOLD a playing member of the East Fremantle Association club was now playing with the Claremont-Cottesloe League club without first having obtained a clearance from East Fremantle.
-- Carried --

Moved J.Young and Harrison that a framed photo of the Association Interstate team of season 1930 be presented to Chas JAMES ~~is~~ captain of the W.A.team. -- Carried --

Moved J.Young and Mell that the League be written to advising that it has come under the notice of this Association that several clubs had not received payment of their annual subsidies of Thirty Pounds by their League clubs, as per rules of the W.A.N.Football League. --n Carried --

Mr Harrison (South Fremantle) requested permission for his team to make tour to the Goldfields and play match against the Mines Rovers on 20th September.

Moved J.Young and Mell that Mr Harrison's request be acceded to.
-- Carried --

Meeting closed 10-15 p.m.

MINUTES CONFIRMED

R. S. Hemmick
CHAIRMAN 7th Sept. 1931

M. Young
SECRETARY 24th Aug. 1931

Minutes of meeting held 7th September, 1931

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (Occupying the Chair) and Messrs J. Young(S), Beale (E.F), MacLeod (E.F), Mell (O-C), Harrison (S.F), and McGregor (W.P).

Absent Messrs Vann (W.P) and Elliott (P-V.P). Apology received from Mr Elliott.

Minutes of previous meeting read and confirmed on the motion of Messrs Young and Beale.

Adoption of minutes carried on motion of Beale and Mell.

Correspondence. Inwards received and outwards endorsed on motion of Beale and Young. --- Carried ---

Secretary reported on financial position of clubs as regards dues to Association, and submitted deficit statement for month of August.

Moved Mell and Beale that Deficit statement for August be adopted -- Crd --

Moved Macleod and Young that drastic action be taken at the next meeting, against any club being in arrears for match deficits ~~xxx~~ to the 31st July.
--- Carried ---

Secretary reported that the Secretary of the W.A. Cricket Association had arranged with the South Fremantle club and the Perth-Victoria Pk club, to transfer their match on September 12th, from W.A.C.A. Ground to Wellington Square. Endorsement of this transfer of venue was carried on the motion of Mell and Beale.

Moved Beale and Young that Secretary's action be endorsed in connection with reply to remarks of Mr McCabe at League meeting, when in the opinion of this Association, unwarranted criticism was made by Mr McCabe. -- Carried --

Moved Young and Beale that a letter be forwarded to the League to the effect that a resolution had been passed at this meeting of the Association, protesting against the unwarranted criticism of the Association by Mr McCabe at the last meeting of the League. -- Carried --

Match reports read and adopted on the motion of Beale and Young.

Permits Nos 314 and 315 granted on motion of Beale and McGregor.

Moved McGregor and Beale that the Outridge and Evans Medal winner be declared at the next meeting of the Association. --- Carried ---

Moved Mell and Beale that revision of rules be held in obedience. - Carried --

SEMI FINALS AND FINALS

Moved Mell and Beale that the 1st semi final be played at Leederville Oval, and the 2nd semi final at Perth Oval. -- Carried --

Moved Young and Beale that the Final be played at the Perth Oval, or at the Leederville Oval in the event of the Perth Oval not being available. - Crd --

Moved McGregor and Mell that T. Oliver and H.W. Jones be appointed as central Umpires for the second round.

Amendment by MacLeod and Young that this Association apply for the appointment of Umpires for the second round in the following order of preference :-
(1) F. Collins. (2) Frank O'Connor, (3) H.W. Jones. (4) T. Oliver

Amendment Carried

Moved Young and McGregor that the following Goal and Boundary Umpires be appointed for second round.

Goals G. Mell and F.W. Harrison.
Boundaries W. Green and E. Earle.

Moved Mell and Young that the central Umpires fees be £2/2/- for all semi finals and Final, and £3/3/- for the grand final; That Goal Umpires fees be 7/6 per match and Boundary Umpires 10/- per match, for all games of the second round. --- Carried ---

Moved Beale and Mell that the four clubs comprising the final four, equally share any losses or profits of the second round of matches. - Carried --

Moved Mell and Young that charges to Grandstand be 1/- and outer reserve 8d during second round of matches. -- Carried --

Moved Beale and Mell that Secretary be authorised to lodge Bond of £10 with Taxation dept, for registration of Grand final Match. -- Carried --

Moved Beale and Young that Secretary be authorised to arrange advertising, and engagement of special ground staff at his discretion, as regards the second round of matches. -- Carried --

~~Moved~~ Mr J. Young reported that his club was making strong protest against the alleged illegal playing of Clements and Truscott by West Perth against his club (Subiaco) in game on 5th September. He stated that his club did not lodge a protest against the awarding of the match to West Perth, as it was regarded that protests made bad odour in the Association.

Mr Young then moved "That a vote of censure on the West Perth club for committing an infringement of the rules (clause 11 page 57) in playing Clements and Truscott, whom it was alleged had been stood down from the West Perth League team owing to injuries, but who had not complied with provisions of the rules, in standing down from the League team for three consecutive playing dates. Motion seconded by Mr Beale.

After considerable discussion the motion was carried.

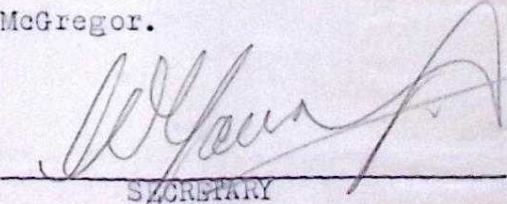
Moved MacLeod and Young that Truscott and Clements of the West Perth club be disqualified for the remainder of the current season for playing with the West Perth club on 5th September, contrary to the provisions of the agreement existing between the League and the Association. (rule 11 - page 57 of the W.A.N. Football League Rule Book. -- Carried --

Mr McGregor (Midland-Guildford) asked permission for his club to play a ~~match~~ match against the Ardagh club (Bruce Rock Association) on either the 19th or 26th September. - Carried -- Motion by Mell and Young.

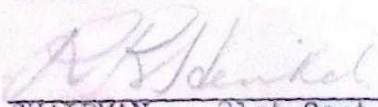
Mr Mell (Claremont-Cottesloe) asked permission for his club to play match against Mandurah on 20th September.

Permission granted. Motion by Young and McGregor.

Meeting closed 11 P.M.


SECRETARY

CONFIRMED


CHAIRMAN 21st Sept. 1931

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Meeting of Special meeting 14th Sept. 1931 - 5 p.m.

Meeting opened 5-15 p.m.

Present Messrs Young (S), Vann (W.P), MacLeod (E.P), Robertson (S.F), Mell (C-C), and Beale (E.F), and McGregor (M-G).

Perth-Victoria Pk was not represented owing to illness of Mr Elliott,

Moved Beale and Vann that "Burley" balls be used in all matches of the second round. -- Carried --

Moved Young and Beale that standing orders be suspended and that the Association go into Committee. -- Carried --

Moved Beale and Mell that the motion at present standing on the books that admission charges to all games of the second round be 1/- grandstand and 8d outer reserve, be rescinded. -- Carried --

Moved Beale and Mell that admission charges for second round be 8d to all parts of the ground in the semi finals and final, but 1/4 grandstand and 8d outer for the Grand final. -- Carried --

Standing orders resumed on motion of Vann and Beale.

Secretary then read minute of meeting of 7th September, disqualifying Clements and Truscott of the West Perth club for the remainder of the current season, and also reply from the League that the Association had no power to impose disqualification.

President ruled that as the motion of disqualification was "Ultra Vires" the motion automatically lapsed.

Mr Vann (West Perth) stated case on behalf of his club, and was emphatic on the point that the players concerned had been omitted from his League team owing to inferior play.

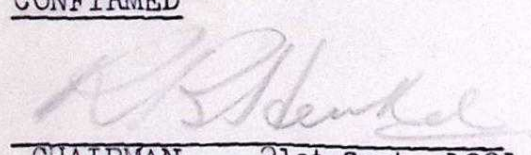
After the matter had been thoroughly discussed, Mr MacLeod moved and Mr Mell seconded " That no further action be taken in the matter by the Association ". -- Carried --

Meeting closed 6-45 p.m.

CONFIRMED



SECRETARY



CHAIRMAN

21st Sept. 1931

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN

Minutes of meeting held 21st September 1931
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Present Messrs J. Young, Vann, Beale, ~~Knox~~^{Forsyth}, McGregor, Mell, Harriossn and Elliott.

Mr R.B. Henkel occupied the Chair.

Meeting opened 8 p.m.

Minutes of previous meeting read and confirmed on the motion of Beale and Elliott.

Adoption of minutes carried on the motion of Elliott and Vann.

Match reports read and adopted on motion by Elliott & McGregor.

Permits Nos 316 to 319 granted on motion of Young & Beale.

With reference to letter received from the Bunbury Football Association it was resolved on motion by Beale and Elliott that the matter of penalising KING be left in the hands of the Bunbury Association owing to the fact that KING was still residing in that District.

Secretary reported that several club were still in arrears in match deficits for the month of July.

Moved Young and Harrison that any clubs in arrears for match deficits for month of July be automatically disqualified if same were not paid by 5 p.m on 30 th September. - Carried --

Moved Mell and Forsyth that Mr T. Kennedy services as Ambulance Officer for the balance of the second round, be obtained, at the fee of Ten shillings (10/-) per match. -- Carried --

Secretary advised that the Grand final which was originally set down for the Subiaco Oval on 17th October, could not now be played on that ground owing to the fact that the League would require Subiaco Oval for it's Grand final, this being necessary on account of the first semi-final having been drawn.

Moved Mell and Elliott that the Grand Final be now played at the Leederville Oval on the 24th October, provided that the Leederville Oval was available. -- Carried --

Moved Beale and Mell that revision of rules be held in obedience to the next meeting. -- Carried --

Ballot papers for the Outridge and Evans Medal were now opened, the winner proving to be T. Holly (Claremont-Cott) 31 points. Runner up was R. Piper (East F'ble) 25 points, followed By W. Dunne (East Fremantle) 22 points.

Meeting closed 11 P.M.

CONFIRMED

A. W. Beale

CHAIRMAN

5th October, 1931

SECRETARY



WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Affiliated with the Western Australian National Football League, (Inc.).

SECRETARY
W. YOUNG
PHONE B 4062

PADBURY'S BUILDINGS.
FORREST PLACE.

PERTH

MINUTES OF MEETING HELD 7th November, 1931

Present Messrs Vann (W.P), Elliott (P-V.Pk), Forsyth (E.P), J.Young (S), Beale (E.F), Harrison (S.F), and McGregor (M-G).

Apology was received from the President Mr R.B.Henkel, for non-attendance and Mr Beale (Vice-Pres) acted in his stead as Chairman.

Minutes of previous meeting read and confirmed on the motion of Messrs Elliott and Vann.

Adoption of minutes carried on the motion of Forsyth and Elliott.

CORRESPONDENCE

Letter was received from the Bunbury Football Association advising that a disqualification of 12 months had been imposed by that Association on William KING, for playing with a team in the Bunbury Association without first obtaining a clearance from the East Perth club of the W.A.N.Football Association, and for obtaining a permit to play in the Bunbury Association by misrepresentation.

It was moved by Messrs Forsyth and Vann that the Bunbury Association's action be endorsed. --- Carried ---

Moved Messrs Forsyth and Elliott that the matter of presenting the Hundy & Price medal for leading goalkicker of the Association for season 1931, which was won by A.J.ASHTON (South Fremantle), be left in the Secretary's hands. --- Carried ---

Inward correspondence received and outwards endorsed on the motion of Messrs Elliott and J.Young.

Match reports received and adopted on motion by Messrs Elliott and Vann.

The President, Secretary, and delegates of each club tendered their congratulations to Subiaco for annexing the 1931 Premiership and incidentally winning for permanent possession the Burley Shield.

Mr J.J.Young responded on behalf of Subiaco, and congratulated all other clubs for their good showings during the season, and also for the good spirit in which the matches were played.

Applications for permit to play Numbers 230 to ²³⁴327 were granted on the motion of Messrs Elliott and McGregor.



WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Affiliated with the Western Australian National Football League, (Inc.).

SECRETARY
W. YOUNG
PHONE B 4062

(2)

PADBURY'S BUILDINGS,
FORREST PLACE,
PERTH

FINANCIAL

Moved Messrs Vann and Elliott that the club dividends for season 1931 be fixed at SIX POUNDS, and that Secretary be authorised to pay such amounts. --- Carried ---

Moved J. Young and Elliott that Secretary be instructed to communicate with the W.A.N. Football League, requesting definite information as to whether payment of dividend for season 1931 was suspended, and to endeavour to ascertain what action had been intended as regards future seasons. --- Carried ---

Moved Elliott and J. Young that Secretary's action in the matter of engaging grounds for the final round, be endorsed. --- Carried ---

REVISION OF RULES

Moved Vann and Elliott that revision of rules be held over to a meeting to be called at least one month prior to the 1931 Annual meeting. --- Carried ---

Moved McGregor and Elliott that permission be granted by the Association for the Burley Shield to be presented to Subiaco, at a social being held by the Subiaco League club on 18th November. -- Carried --

Meeting closed 10-35 p.m.

CONFIRMED

J. W. Deane

Chairman 21/3/32

W. Young
Secretary

MINUTES OF ANNUAL GENERAL MEETING

held 21st March 1932

Meeting opened 8-10 p.m.

Present Mr N.W.Beale (Occupying Chair), and Messrs Kennedy (S), Elliott (P.V.P), Vann (W.P), Henderson (S.F), O'Meara (E.P), Mell (C-C), McGregor (M-G), and Secretary.

Apology received from President (Mr R.B.Henkel) for non attendance owing to business matters.

Minutes of previous Annual General meeting read and confirmed on the motion of Messrs Elliott and Mell.

ELECTION OF OFFICERS

<u>PRESIDENT</u>	Mr R.B.Henkel	(Unopposed)
<u>SECRETARY &</u>		
<u>TREASURER</u>	Mr W. Young	(Unopposed)
<u>VICE PRESIDENTS</u>	Messrs N.W.Beale & I.Vann	(Unopposed)

Suitable response made by Messrs Beale and Vann, and also by Secretary on behalf of himself and Mr R.B.Henkel.

Annual Report, Statement of Receipts and Expenditure, and Balance Sheet was presented by Secretary.

Adoption carried on motion by Messrs McGregor and Mell.

Minutes of previous Association meeting read and confirmed on motion by Messrs Elliott and McGregor.

Adoption of minutes carried on motion by Messrs Vann and Henderson.

Correspondence Inwards received and outwards endorsed on motion by Messrs Mell and Elliott.

Re letter received from Bunbury Association requesting action to be taken against William King for playing with a club in the Bunbury Assn whilst still a player of the East Perth club in this Association.

Moved Vann and Mell that the matter be left in the hands of Secretary to take whatever action be necessary. --- Carried ---

Re application from Midland-Guildford club for admission of a team from that District to the Association.

Moved Elliott and Mell that Midland-Guildford be admitted. -- Carried -

Moved Vann and Elliott that it be left in the Secretary's hands to draw up proposed fixtures and submit same to the next meeting. -- Carried -

REVISION OF RULES Moved Elliott and Vann that this matter be held over to the next meeting. --- Carried ---

Mr Mell (Claremont-Cott) requested permission for his club to be permitted to wear black knickers instead of white.

Moved Elliott and Vann that the necessary permission be granted. - Crd -

Meeting closed 10 p.m.

CONFIRMED

CHAIRMAN

5th April, 1932.

SECRETARY

21/3/32

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 5th April, 1932.

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (Occupying the Chair), and Messrs McGregor (M*G) Harrison (S.F), Mell (C-C), Vann (W.P), Scott (E.P), and Kennedy (S).

Perth Victoria Pk and East Fremantle clubs not represented.

Minutes of previous meeting read and confirmed on motion by Messrs Mell and McGregor.

Adoption carried on motion by Messrs Mell and Harrison.

CORRESPONDENCE Inwards received and outwards endorsed on motion by Messrs Mell and McGregor.

Moved Kennedy & Harrison that the following accounts be passed for payment :-

20/- Postage & Petty, 31/3d Purchase postcards, 20/0 Purchase refreshments etc for Annual General Meeting.

--- Carried ---

Moved McGregor & Kennedy that Press agent be paid fee of three guineas for attending League rooms on match days, receiving match results and advising Press of same. --- Carried ---

Moved Harrison & Mell that Mr C. Bader be appointed as Press Agent.

-- Carried --

Moved McGregor & Mell that Mr N.W. Beale's resignation as delegate of the East Fremantle club, and Vice President of the Association, be accepted with sincere regret. --- Carried ---

Moved Mell & Scott the Honorary Life Membership of the Western Australian National Football Association be conferred upon Mr N.W. Beale in appreciation of services rendered the Association in capacity of delegate to East Fremantle club for eleven years, five years of which were in the capacity of Vice President of the Association. -- Crd Unanimously --

ELECTION OF VICE PRESIDENT in lieu of Mr Beale resulted in Mr Geo Mell (C-Cott) being appointed.

President congratulated Mr Mell on his appointment, and suitable response was made by Mr Mell.

Moved Vann & Kennedy that all clubs be given permission to arrange for scratch matches for April 9th and 16th. --- Carried ---

With reference to Cup presented to the Association by Mr Jacoby, it was moved Mell and Harrison that it be left in the Secretary's hands to interview Mr Jacoby and arrange conditions under which cup was to be competed for. --- Carried ---

Moved Mell & Harrison that fixtures as submitted by Secretary be adopted with the following amendments. :-

West Perth v Perth-Vict Pk match set down for Leederville Oval for April 30th be altered to Monday May 2nd - Leederville Oval - 2.45 p.m.

West Perth v South Fremantle match set down for June 4th at Leederville Oval altered to Monday June 6th at Leederville Oval at 2-45 p.m.

--- Carried ---

Moved Mell & Harrison that revision of rules be held over to the next meeting. --- Carried ---

Meeting closed 11-15 p.m.

CONFIRMED

SECRETARY

5th April 1932

WESTERN AUSTRALIAN HAWKMAN FOOTBALL ASSOCIATION

WARRACK --- 1952

April 23rd.	Claremont-Cottonloo	v	East Fremantle	Claremont
	South Fremantle	v	Perth-Vict. Pk	Subiaco
	West Perth	v	East Perth	Leederville
	Midland-Guildford	v	Subiaco	Midland
April 30th.	East Perth	v	Claremont-Cott.	Perth Oval
	West Perth	v	Perth-Vict. Pk	Leederville
	South Fremantle	v	Midland-G'ldf'd	Fremantle
	East Fremantle	v	Subiaco	East F'tle
Monday May 2nd	West Perth	v	Perth-Vict. Pk	Leederville
May 7th.	Subiaco	v	East Perth	Subiaco
	Perth-Vict. Pk	v	East Fremantle	W.A.C.A.
	South Fremantle	v	Claremont-Cott	Leederville
	Midland-G'ldf'd	v	West Perth	Midland
May 14th.	East Perth	v	South Fremantle	Perth Oval
	East Fremantle	v	East Perth	East F'tle
	Claremont-Cott	v	Subiaco	Claremont
	Perth-Vict. Pk	v	Midland-G'ldf'd	W.A.C.A.
May 21st.	Claremont-Cott	v	East Perth	Claremont
	East Perth	v	Perth-Vict. Pk	Perth Oval
	Subiaco	v	South Fremantle	Subiaco
	Midland-G'ldf'd	v	East Fremantle	Midland
May 28th.	Subiaco	v	East Perth	Subiaco
	South Fremantle	v	East Fremantle	Perth Oval
	Perth-Vict. Pk	v	Claremont-Cott	W.A.C.A.
	Midland-G'ldf'd	v	East Perth	Midland
June 4th.	Perth-Vict. Pk	v	Subiaco	W.A.C.A.
	East Perth	v	South Fremantle	Leederville
	Claremont-Cott	v	Midland-G'ldf'd	Claremont
	East Perth	v	East Fremantle	Perth Oval
Monday June 6th	West Perth	v	South Fremantle	Leederville
June 11th.	East Fremantle	v	Claremont-Cott	East F'tle
	Perth-Vict. Pk	v	South Fremantle	W.A.C.A.
	East Perth	v	West Perth	Perth Oval
	Subiaco	v	Midland-G'ldf'd	Subiaco
June 18th.	Claremont-Cott	v	East Perth	Claremont
	Perth-Vict. Pk	v	West Perth	W.A.C.A.
	Subiaco	v	East Fremantle	Subiaco
	Midland-G'ldf'd	v	South Fremantle	Midland
June 25th.	East Perth	v	Subiaco	Perth Oval
	East Fremantle	v	Perth-Vict. Pk	East F'tle
	Claremont-Cott	v	South Fremantle	Claremont
	West Perth	v	Midland-G'ldf'd	Leederville
July 2nd.	South Fremantle	v	East Perth	W.A.C.A.
	West Perth	v	East Fremantle	Leederville
	Subiaco	v	Claremont-Cott	Subiaco
	Midland-G'ldf'd	v	Perth-Vict. Pk	Midland
July 9th.	West Perth	v	Claremont-Cott	Leederville
	Perth-Vict. Pk	v	East Perth	W.A.C.A.
	South Fremantle	v	Subiaco	Fremantle
	East Fremantle	v	Midland-G'ldf'd	East F'tle
July 15th.	West Perth	v	Subiaco	Leederville
	East Fremantle	v	South Fremantle	East F'tle
	Claremont-Cott	v	Perth-Vict. Pk	Claremont
	East Perth	v	Midland-G'ldf'd	Perth Oval

July 23rd.	Subiaco	v	Perth-Vict. Pk	Subiaco
	East Perth	v	East Fremantle	Perth Oval
	South Fremantle	v	West Perth	Claremont
	Midland-G'ldf'd	v	Claremont-Cott	Midland
July 30th.	Claremont-Cott	v	East Fremantle	Claremont
	South Fremantle	v	Perth-Vict. Pk	East F'tle
	East Perth	v	West Perth	Perth Oval
	Midland-G'ldf'd	v	Subiaco	Midland
Aug. 6th.	Claremont-Cott	v	East Perth	Claremont
	West Perth	v	Perth-Vict. Pk	Leederville
	Subiaco	v	East Fremantle	Subiaco
	South Fremantle	v	Midland-G'ldf'd	East F'tle
Aug. 13th.	East Perth	v	Subiaco	Perth Oval
	Perth-Vict. Pk	v	East Fremantle	W.A.C.A.
	South Fremantle	v	Claremont-Cott	East F'tle
	Midland-G'ldf'd	v	West Perth	Midland
Aug. 20th.	East Perth	v	South Fremantle	Perth Oval
	East Fremantle	v	West Perth	East F'tle
	Subiaco	v	Claremont-Cott	Subiaco
	Perth-Vict. Pk	v	Midland-G'ldf'd	W.A.C.A.
Aug. 27th. Sept. 10th	Subiaco	v	Perth-Vict. Pk	Subiaco
	East Perth	v	South Fremantle	Leederville
	East Fremantle	v	East Perth	East F'tle
	Claremont-Cott	v	Midland-G'ldf'd	Claremont
Sept. 3rd.	West Perth	v	Subiaco	Leederville
	South Fremantle	v	East Fremantle	East F'tle
	Perth-Vict. Pk	v	Claremont-Cott	W.A.C.A.
	Midland-G'ldf'd	v	East Perth	Midland
Sept. 10th. Aug. 27th	Claremont-Cott	v	West Perth	Claremont
	Perth-Vict. Pk	v	East Perth	W.A.C.A.
	South Fremantle	v	Subiaco	Fremantle
	Midland-G'ldf'd	v	East Fremantle	Midland

Oct ~~Sept. 17th.~~ 24th First Semi Final
~~Sept. 24th.~~ 1st Second Semi Final
 Oct. 1st 8th Final
 Oct. 15th Grand Final

AMENDMENTS
 made. 9/5/12
 M.P.

These fixtures provide for Clubs playing matches on various grounds as follows :-

Team	East F'tle Oval	South F'tle Oval	Claremont Oval	Subiaco Oval	Leederville Oval	Perth Oval	W.A.C.A. Oval	Midland Oval
East F'tle	9	-	2	2	1	3	2	2
South F'tle	5	3	2	2	3	3	2	1
Claremont	2	-	11	2	2	1	2	1
Subiaco	1	2	1	10	2	2	1	2
West Perth	2	-	3	1	10	2	1	2
East Perth	1	-	2	1	1	11	3	2
Perth-V. Pk	2	-	1	3	2	1	11	1
Mid-G'ld	2	1	2	1	1	1	2	11

Owing to the East Fremantle Oval being available only on certain dates it has been necessary to allocate to other grounds the undermentioned games which would ordinarily have been set down for the East Fremantle Oval :-

April 23rd South F'tle v Perth-V. Pk to Subiaco Oval; May 7th South F'tle v Claremont to Leederville; May 28th South F'tle v East F'tle to Perth Oval; July 2nd South F'tle v East Perth to W.A.C.A.; July 23rd South F'tle v West Perth to Claremont; Aug 6th East F'tle v Subiaco to Subiaco Oval.

It so happens that South Fremantle is the unfortunate team in almost every case, but this is compensated for in a slight measure by South having 3 games at Fremantle Oval.

M. Young

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 18th April, 1932

Meeting opened 8 p.m.

Present Mr R.B. Henkel (occupying Chair) and Messrs Kennedy (S), Scott (E.P), Elliott and Gubbub (P), Gallagher (E.F), Mell (C-C), McGregor (M-G), and Vann (W.P).

Minutes of previous meeting read, and confirmed on motion of Mell & Vann.

Adoption of minutes carried on motion of Messrs Mell and Elliott.

CORRESPONDENCE Inwards received and outwards endorsed on motion of Scott and Gallagher.

Moved Mell and Elliott that Hundy & Price's offer of medal for leading goalkicker of Association be accepted with thanks. -- Carried --

On motion of Elliott and Gallagher, the following were appointed as deputations to await on the League with reference to rule regarding payment of dividend from League clubs to Association clubs. :-

Messrs Vann, Mell, and Kennedy, with President and Secretary ex-officio.
-- Motion carried ---

Moved Mell and Vann that following accounts be passed for payment :-

J.C. Taylor £1/9/- purchase Life Membership medal.
Secretary £1 Postage & Petty.
Secretary. £1 Expenses Secty & President to entertain Secretary South Australian Football Assn (Mr W.B. Tank).
Dix & Co £8/13/9 Printing and Stationery.
City of Perth £2/2/- Ground rents month of April.

PERMITS Players permits Nos 1 - 16 granted on motion of Elliott & Mell.

Moved Elliott & Mell that apology for non attendance at meeting be accepted from Mr Harrison (Sth F'tle). -- Carried --

Moved Elliott & Scott that Secretary and President be authorised to entertain Mr W.B. Tank (Sth Aust F'ball Assn) at Dinner and Theatre. - Crd --

Mr McGregor stressed the point that no gate-keepers were being provided by clubs using East Fremantle Oval as their home ground.

President advised that a minute on the books stated that gate-keepers must be provided by the "home" team in all cases, and that provision was made to punish defaulting clubs, by inflicting fines.

Mr Gallagher (East F'tle), gave notice of his intention to move at the next meeting, the following motion :-

"That fixtures for May 28th and July 9th be altered as follows :- That fixture for May 28th, Subiaco v West Perth be played at Perth Oval and the East Fremantle v South Fremantle be played at Subiaco Oval.

That the fixture for July 9th, be altered to South Fremantle v Subiaco to play at East Fremantle, and East Fremantle v Midland-Guildford be played at Fremantle Oval. "

Moved Scott and Vann that a special meeting for Revision of rules be called at an early date. -- Carried --

Moved Elliott and Scott that Secretary arrange for date of meeting and that at least three days notice in writing be given to delegates. -- Carried --

Meeting closed 11-15 p.m.

CONFIRMED

CHAIRMAN

9th May 1932

SECRETARY 18/4/32

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Special meeting held 28th April 1932
for Revision of Rules

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (Occupying Chair) and Messrs Vann (W.P), McGregor (M-G), Scott (E.P), Gallagher (E.F), Harrison (S.F), and Kennedy (S).
and Mell (C-C).
Apology received from Mr J.W.Elliott (P) for non attendance.

Moved McGregor and Vann that apology from Mr Elliott be accepted. - Crd -

Agreement between W.A.N. Football League and this Association, as per page 55 of the League rule book were discussed at great length, and the following amendments, deletions, and additions made, subject to the approval by the W.A.N. Football League. :-

RULE 1 To remain as at present.
RULE 2 do do

RULE 3 Delete sub-clause (c) and (d), insert existing rule 7 as sub-clause (d), and existing sub-clause (d) to become sub-clause (c) and amended to read "The Coach" instead of "A Coach".

RULE 4 New clause No player on the register of a League club shall be permitted to play in the Association team unless as hereinafter provided in sub-clause (a) and (b).

- a. Insert existing sub-clause (c) of rule 3.
- b. Insert existing sub-clause (d) of rule 3.

RULE 5 Substitute existing rule 11.

RULE 6 To remain as at present.

RULE 7 Substitute existing rule 8.

RULE 8 Substitute existing rule 9.

RULE 9 Substitute existing rule 13.

RULE 10 To remain as at present.

RULE 11 Substitute existing rule 12.

RULE 12 Substitute existing rule 14.

RULE 13 Substitute existing rule 5.

RULE 14 Substitute existing rule 15.

RULE 15 Substitute existing rule 4.

RULE 16 To remain as at present.

RULE 17 Amend date to 31st December.

RULE 18 To remain as at present.

RULE 19 New rule The Western Australian National Football League shall contribute to the Western Australian National Football Association an Annual Dividend amounting to 2% (two per-cent) of the nett proceeds of the League competition, with a maximum of £100 (One Hundred Pounds Stg).

Meeting closed 11 p.m.

CONFIRMED

CHAIRMAN

9th May 1932

SECRETARY

28th April 1932

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 9th May, 1932

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair), and Messrs Gallagher (E.F), Henderson (S.F), Mell (C-C), Forsyth (E.P), McGregor (M-G).

Apology received from Mr W.J. Kennedy (Subiaco), and I. Vann (West Perth).

Absent without apology, representative of Perth-Victoria Pk.

Mr N.W. Beale, ex delegate of East Fremantle and Vice President of the Association was also present by request.

Minutes of previous meetings 18th and 28th April read and confirmed on the motion by Mell & Gallagher.

Adoption of minutes carried on motion by Forsyth & Mell.

Inwards correspondence received and outwards endorsed on motion by Mell & McGregor.

PROTEST Moved Forsyth & Mell that protest by South Fremantle against Midland-Guildford for the alleged wrongful playing of K. Hubble on 30th April, be forwarded to the Protest & Disputes Board for consideration.
--- Carried ---

Re letter received from Canning Roads Board notifying the Association that the Show Grounds were available for playing of matches, it was moved Gallagher & McGregor that the Roads Board be advised that the Association's fixtures had already been arranged. --- Carried ---

Mr Gallagher (East Fremantle) formally moved as per notice of motion given at meeting held 18th April " THAT the fixtures for May 28th and July 9th be altered as follows :- That fixture for May 28th, Subiaco v West-Perth be played at Perth Oval and the East Fremantle v South Fremantle match be played at Subiaco Oval: That fixture for July 9th, South Fremantle v Subiaco be altered to East Fremantle, and the East Fremantle v Midland-Guildford match be played at Fremantle Oval "..

Moved Forsyth & Henderson that motion be accepted as two separate motions.
--- Carried ---

Both motions were defeated on being put to meeting.

FINANCE Moved Mell & Henderson that amount of £5/5/- representing ground fees due to the City of Perth Municipality for Perth and Leederville Ovals for the month of May, be passed for payment. --- Carried ---

Secretary's Statement of match deficits for the month of April (including one match on 2nd May) was adopted on motion by Mell and Gallagher.

AFFILIATION FEES OUTSTANDING Secretary reported that affiliation fees had not yet been paid by East Fremantle and Perth-Victoria Pk clubs.

Mr Gallagher (East Fremantle) advised that his club's affiliation fee would be paid before the date of the next match.

Moved Forsyth and McGregor that East Fremantle clubs explanation be accepted and that the Perth-Victoria Pk club be notified that unless the affiliation fee was paid before date of next game, Saturday 14th May at 11 a.m, the rule regarding suspension, be enforced. --- Carried ---

Match reports read, and adopted on motion by McGregor & Henderson.

Regarding incomplete match report of Umpire F.O'Connor for match on 30th April, East Perth v Claremont-Cottesloe, It was moved Henderson and Forsyth that this report be referred to O'Connor for completion. -- Crd --

REVISION OF RULES Moved Mell and Gallagher that rules as revised at special meeting held on 28th April, be adopted, subject to approval by the W.A.N. Football League. --- Carried ---

(2)

CECIL BROS MEDAL Moved McGregor & Mell what method of allotting points for the "CECIL BROS MEDAL" be similar to that used for the allotting of points for the "UTRIDGE & EVANS MEDAL" last season. --- Carried ---

FINES Moved Mell & Forsyth that Perth-Victoria Pk club be fined FIVE SHILLINGS (5/-) for non-attendance at meeting without apology. --- Carried ---

APOLOGIES Moved Mell & McGregor that apologies for non-attendance at meeting be accepted from Subiaco and West Perth. --- Carried ---

LIFE MEMBERSHIP President presented to Mr N.W. Beale the gold badge of Honorary Life Membership of the Association, in appreciation of services rendered to the Association for 11 years as delegate of the East Fremantle club, the last five years of which Mr Beale occupied the position of Vice-President of the Association. President eulogised the work performed by Mr Beale and trusted that Mr Beale would always place his first interests in Association football.

Suitable response was made by Mr Beale.

FINAL ROUND Suggestion was made by Secretary that the allocation of ground for the Grand Final be decided upon, and that the Grand Final be played on Saturday 15th October instead of 8th October. Secretary stated that this would then make the Association Grand final be played on the Saturday following the League Grand final, and would assure increased gate receipts. He also stated that there was a move on foot for a goldfields team to play in Perth on the 15th October, and that if the date was fixed at this meeting, an application could then be immediately lodged with the League, requesting an open date for the playing of the Association Grand Final.

Moved McGregor & Forsyth that the whole of the second round fixtures be thrown back one week. --- Carried ---

Moved Mell and Gallagher that the Grand Final be played at Subiaco Oval.

An amendment was moved by Forsyth & McGregor that the Grand final be played at Perth Oval.

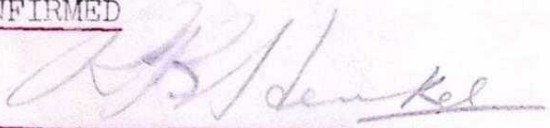
Amendment defeated, and original motion carried.

Complaint was made of the lack of facilities at Subiaco Oval, and it was moved Forsyth & Henderson that the Subiaco Council be written to regarding absence of goal flags, and numbers for scoring board. --- Carried ---

At this stage owing to one delegate having to leave, permits could not be dealt with owing to there being no quorum, and permits were held over to be dealt with at the next meeting.

Meeting closed at 10-50 p.m.

CONFIRMED


CHAIRMAN

23rd May, 1932.


SECRETARY

9th May, 1932

W.A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 23rd May, 1932

Meeting opened 8-15 p.m.

Present Messrs Kennedy (S), Scott (E.P), Elliott (P-V.P), Vann (W.P), Mell (C-C), Mickle (S.F), and McGregor (M-G).

Mr. R.B. Henkel occupied the Chair.

Apology received from Mr Gallagher (E.F.)

Minutes of meeting held 9th May read and confirmed on the motion of Elliott and Mell.

Adoption of minutes accried on motion of Mell and McGregor.

CORRESPONDENCE Letter received from the W.A.N.F. League requesting copy of amendments etc to rules as proposed by this Association.

Moved Mell and Vann that the League's request be acceded to. --- Carried ---

Moved Mell and Kennedy that Inwards correspondence be received, and Outwards be endorsed. --- Carried e---

FINANCIAL Moved Mell and Elliott that Protest Fee of One Guinea be refunded to South Fremantle as per instruction of Protest and Disputes Board. --- Carried ---

Secretary reported that owing to illness he had been unable to advise the Perth-Victoria Pk club that the rules regarding suspension would be enforced if that club's affiliation fee was not paid by Saturday 14th May.

Moved Vann and Scott that Secretary's explanation be accepted. --- Carried ---

Mr Elliott (Perth-Victoria Pk), guaranteed that his club's affiliation would be paid before Saturday 28th May.

Moved Vann and Scott that Mr Elliott's guarantee be accepted. --- Carried ---

X MIDLAND CUP Moved Mell and Elliott that the conditions of competition for the "Midland Cup" as outlined in letter from the donor, Mr F.W. Jacoby, be accepted. --- Carried ---

Moved Elliott and Mickle that a miniature of the "Midland Cup" be presented by the Association, to the Premier team each season, during the period of competition for the "Midland Cup". --- Carried ---

Moved Kennedy and Mell, that each season a Premiership Pennant, be presented to the Premier team, by the Association. --- Carried ---

Secretary presented report by Umpire Thornhill, of PROSSER, of the East Fremantle club, for using abusive language to the Umpire, during East Fremantle versus Midland-Guildford match on May 21st.

Moved Elliott and Mickle that Report be forwarded on to the Protest and Disputes Board. --- Carried ---

MATCH REPORTS Moved Mell & Elliott that Match reports be adopted. --- Carried ---

CECIL BROS MEDAL Moved Vann and Elliott that voting for Cecil Bros Medal commence from 31st May. --- Carried ---

The matter of players from the Midland District being taken by League Clubs, contrary to resolution carried by the League during season 1931, was brought under notice.

It was moved McGregor & Mickle that the matter be referred to the W.A.N. Football League. --- Carried ---

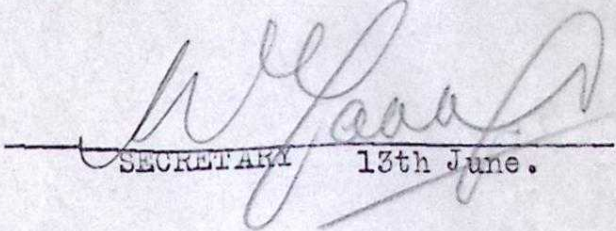
Players permits granted on the motion of Elliott & Mickle. - Carried -

Over-age permit as "COACH" of the Subiaco club was granted in favour of J.L.Ahearn, on the motion of Elliott and Mell. --- Carried -

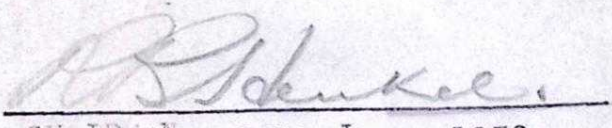
Moved Mickle & Mell that application for permit to play with East Perth club, in favour of R.KOSKY, be refused owing to his not having fulfilled residential qualifications in the East Perth District.
--- Carried ---

Meeting closed 11 p.m.

CONFIRMED


SECRETARY

13th June.


CHAIRMAN

13th June, 1932.

W.A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 23rd May, 1932

Meeting opened 8-15 p.m.

Present Messrs Kennedy (S), Scott (E.P), Elliott (P-V.P), Vann (W.P), Mell (C-C), Mickle (S.F), and McGregor (M-G).

Mr. R.B. Henkel occupied the Chair.

Apology received from Mr Gallagher (E.F.)

Minutes of meeting held 9th May read and confirmed on the motion of Elliott and Mell.

Adoption of minutes accried on motion of Mell and McGregor.

CORRESPONDENCE Letter received from the W.A.N.F. League requesting copy of amendments etc to rules as proposed by this Association.

Moved Mell and Vann that the League's request be acceded to.

--- Carried ---

Moved Mell and Kennedy that Inwards correspondence be received, and Outwards be endorsed.

--- Carried e--

FINANCIAL Moved Mell and Elliott that Protest Fee of One Guinea be refunded to South Fremantle as per instruction of Protest and Disputes Board.

--- Carried ---

Secretary reported that owing to illness he had been unable to advise the Perth-Victoria Pk club that the rules regarding suspension would be enforced if that club's affiliation fee was not paid by Saturday 14th May.

Moved Vann and Scott that Secretary's explanation be accepted.

--- Carried ---

Mr Elliott (Perth-Victoria Pk), guaranteed that his club's affiliation would be paid before Saturday 28th May.

Moved Vann and Scott that Mr Elliott's guarantee be accepted.

--- Carried ---

X MIDLAND CUP Moved Mell and Elliott that the conditions of competition for the "Midland Cup" as outlined in letter from the donor, Mr F.W. Jacoby, be accepted.

--- Carried ---

Moved Elliott and Mickle that a miniature of the "Midland Cup" be presented by the Association, to the Premier team each season, during the period of competition for the "Midland Cup".

--- Carried ---

Moved Kennedy and Mell, that each season a Premiership Pennant, be presented to the Premier team, by the Association.

--- Carried ---

Secretary presented report by Umpire Thornhill, of PROSSER, of the East Fremantle club, for using abusive language to the Umpire, during East Fremantle versus Midland-Guildford match on May 21st.

Moved Elliott and Mickle that Report be forwarded on to the Protest and Disputes Board.

--- Carried ---

MATCH REPORTS

Moved Mell & Elliott that Match reports be adopted.

--- Carried ---

CECIL BROS MEDAL Moved Vann and Elliott that voting for Cecil Bros Medal commence from 31st May.

--- Carried ---

The matter of players from the Midland District being taken by League Clubs, contrary to resolution carried by the League during season 1931, was brought under notice.

It was moved McGregor & Mickle that the matter be referred to the W.A.N. Football League. --- Carried ---

Players permits granted on the motion of Elliott & Mickle. - Carried -

Over-age permit as "COACH" of the Subiaco club was granted in favour of J.L. Ahearn, on the motion of Elliott and Mell. --- Carried -

Moved Mickle & Mell that application for permit to play with East Perth club, in favour of R. KOSKY, be refused owing to his not having fulfilled residential qualifications in the East Perth District.

--- Carried ---

Meeting closed 11 p.m.

CONFIRMED

SECRETARY 13th June.

CHAIRMAN 13th June, 1932.

MINUTES OF MEETING HELD 28th JUNE, 1932

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (Occupying the Chair) and Messrs Burton (E.P.), Harrison (S.F.), Vann (W.P.), Gallagher (E.F.), Kennedy (S), and McGregor (M.G.).

Representative of Perth-Victoria Pk absent without apology.

Minutes of meeting 13th June, read and confirmed on the motion of Gallagher and Kennedy.

Adoption of minutes carried on motion of Messrs Mell and Gallagher.

Moved Mell, seconded Harrison, That inwards correspondence be received, and outwards correspondence be endorsed. --- Carried ---

Moved Mell, seconded Kennedy that accounts as under be passed for payment :-

20/-/- Umpires Pay for month of June.

6/6/- City of Perth - Ground hire month of July.

--- Carried ---

Secretary reported on position of clubs as regards arrears due to Association as follows :-

EAST FREMANTLE :- April deficits 1/18/3, May deficits 3/5/5.
Total 5/3/8.

SUBIACO :- May deficits 2/14/9 less 1/5d April credit.
Total outstanding 2/13/4.

EAST PERTH :- May deficits 1/4/7.

PERTH-VICTORIA PK Balance April deficits 9d, May deficits 3/8/3,
Fines 5/- Total outstanding 3/14/-.

Moved Mell, seconded Harrison, "That if East Fremantle's April deficit amounting to 1/18/3 be not paid by 11 a.m on Saturday 2nd July, rules 55 to 56 be enforced". --- Carried ---

Moved Mr McGregor, seconded Mr Mell, "That if May deficits of clubs concerned are not fully paid on or before the date of the next meeting, action be taken". --- Carried ---

Secretary reported that the West Perth and Perth-Victoria Pk clubs had defaulted in supplying the "Cecil Bros Medal" ballot paper for matches played on 18th June.

Moved McGregor and Mell "That West Perth and Perth-Victoria Pk clubs be each fined 5/- for first offence, in failing to render ballot paper as above." --- Carried ---

Moved McGregor and Mell, "That the Perth-Victoria Pk club be fined 10/- for non attendance at this meeting, same being second offence." --- Carried ---

Moved Burton and Gallagher " Each club shall submit to the opposing club in each match the name of it's goal umpire, and such goal umpire shall be approved of by the opposing club, before his being permitted to officiate." --- Carried ---

Moved McGregor and Mell " Unless under exceptional circumstances, no club shall be permitted to change it's goal umpire during the progress of a match. The penalty for default to be a fine of 5/- for the first offence, and a fine of 10/- for each repetition." --- Carried ---

(2)

Match reports read and adopted on motion by Messrs Gallagher and Mell. --- Carried ---

Moved Mell and McGregor that report by Umpire Gallagher, of J. Parkes (Midland-Guildford) and S. Gardiner (West Perth) for fighting in the 4th quarter of match played on 25th June, be forwarded on to the Protest and Disputes Board. --- Carried ---

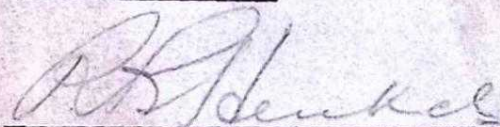
Moved Messrs Gallagher and Mell " That permits as read by Secretary be granted " --- Carried ---

East Fremantle delegate (Mr Gallagher) notified that his club was prepared to allow match against West Perth, scheduled for 20th August, be postponed to allow West Perth to make a tour to Katanning on that date.

Moved Mell and McGregor " That West Perth's request in this matter be acceded to, the match to be played at the end of the season, should same have any bearing on the composition of the final four, or the placings of first and/ or second teams, and that permission be granted to West Perth to make a tour to and play a match at Katanning on 20th August. " --- Carried ---

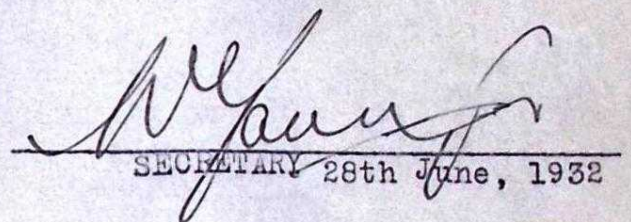
Meeting closed 10-15 p.m.

CONFIRMED



CHAIRMAN

11th July, 1932


SECRETARY 28th June, 1932

MINUTES OF MEETING HELD 28th JUNE, 1932

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (Occupying the Chair) and Messrs Burton (E.P), Harrison (S.F), Vann (W.P), Gallagher (E.F), Kennedy (S), and McGregor (M.G).

Representative of Perth-Victoria Pk absent without apology.

Minutes of meeting 13th June, read and confirmed on the motion of Gallagher and Kennedy.

Adoption of minutes carried on motion of Messrs Mell and Gallagher.

Moved Mell, seconded Harrison, That inwards correspondence be received, and outwards correspondence be endorsed. --- Carried ---

Moved Mell, seconded Kennedy that accounts as under be passed for payment :-

20/-/- Umpires Pay for month of June.

6/6/- City of Perth - Ground hire month of July.

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Moved McGregor and Mell " Unless under exceptional circumstances, no club shall be permitted to change it's goal umpire during the progress of a match. The penalty for default to be a fine of 5/- for the first offence, and a fine of 10/- for each repetition." --- Carried ---

(2)

Match reports read and adopted on motion by Messrs Gallagher and Mell. --- Carried ---

Moved Mell and McGregor that report by Umpire Gallagher, of J. Parkes (Midland-Guildford) and S. Gardiner (West Perth) for fighting in the 4th quarter of match played on 25th June, be forwarded on to the Protest and Disputes Board. --- Carried ---

Moved Messrs Gallagher and Mell " That permits as read by Secretary be granted " --- Carried ---

East Fremantle delegate (Mr Gallagher) notified that his club was prepared to allow match against West Perth, scheduled for 20th August, be postponed to allow West Perth to make a tour to Katanning on that date.

Moved Mell and McGregor " That West Perth's request in this matter be acceded to, the match to be played at the end of the season, should same have any bearing on the composition of the final four, or the placings of first and/ or second teams, and that permission be granted to West Perth to make a tour to and play a match at Katanning on 20th August. " --- Carried ---

Meeting closed 10-15 p.m.

CONFIRMED

W. H. H. H. H.
CHAIRMAN 11th July, 1932

W. H. H. H. H.
SECRETARY 28th June, 1932

W&A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 11th July, 1932

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Scott (E.P), E Elliott (P), Mell (C-C), Kennedy (S), Gallagher (E.F), McGregor (M-G), and Harrison (S.F).

Apology for non-attendance received from Mr Vann (West Perth).

Minutes of meeting held 28th June, read and confirmed on motion by Messrs Gallagher and Mell.

Moved Elliott, Seconded Mell, That inwards correspondence be received and outwards correspondence be endorsed. -- Carried --

MATCH REPORTS Report received from Umpire Gallagher, preferring a charge of fighting in match played on 9th July, against Trainor (Perth-Victoria Pk) and Heaney (East Perth).

Moved McGregor, seconded Mell, that the report be forwarded to the Protest and Disputes Board for consideration. -- Carried --

Moved Mell, seconded Elliott that Club match reports, and Umpires match reports be adopted. -- Carried --

Players permits Nos 243 to 259 inclusive, were granted on the motion by Mell and Elliott.

FINANCIAL Secretary reported that the East Fremantle and Subiaco Clubs were in arrears for match deficits for the month of May to the extent of 3/5/5 and 2/13/4 respectively.

Moved Mell, seconded Elliott, "That the East Fremantle and Subiaco Clubs be disqualified under rules 55-to 57, provided that the amounts concerned were not paid by 11 a.m on Saturday 16th July. - Carried --

Secretary submitted Deficits and Dividend Statement for the month of June.

Moved Kennedy, seconded Gallagher "That Statement as submitted by Secretary be adopted. -- Carried --

Secretary reported on conference with the W.A.N.Football League, to consider amendments to agreement as suggested by Association, and gave no hope for ~~any~~ the adoption of any amendments considered by the Association as beneficial to the Association.

Moved Gallagher, seconded McGregor "That Secretary's report be received. -- Carried. --

Secretary reported that the League fixtures for the 13th August and 3rd September had been amended, and desired to know if Association fixtures should be amended to correspond.

Moved Gallagher and Mell that the original fixtures as drawn up for the Association, should stand. -- Carried --

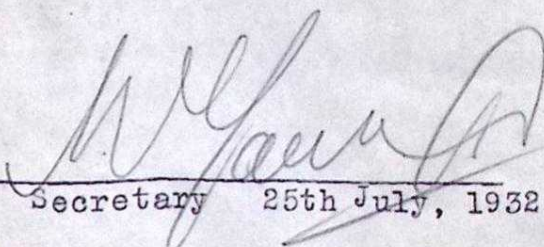
Moved Elliott & seconded Kennedy that Umpire Gallagher's report of Trainor (Perth-V.Pk* and Heaney (East Perth), for fighting in match played on 9th July, be referred to the Protest and Disputes Board.
--- Carried ---

Mr Elliott (Perth-Victoria Pk) requested remission of fines imposed on his club of 10/- for non-attendance at meeting on and 5/- for late rendition of "Cecil Bros Medal ballot, both fines being imposed at meeting held on 28th June.

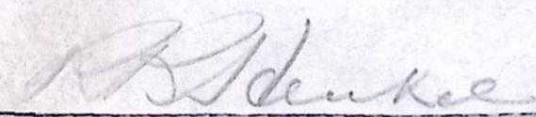
Mr Elliott explained that he had been on leave from his place of employment, and consequently had not received notice of the meeting. He also advised that his club had changed it's Secretary, and that no further trouble would be experienced as regards late rendition of reports etc.

Moved Mell, seconded Harrison, that a remission of the fines mentioned be made as requested. --- Carried ---

Meeting closed 10-40 p.m.


Secretary 25th July, 1932

CONFIRMED


Chairman 25th July, 1932.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 25th July, 1932

Meeting opened 8-15 p.m.

Present Mr R. B. Henkel (Occupying the Chair) and Messrs Harrison (S.F), Vann (W.P), Kennedy (S), Scott (E.P), Gallagher (E.F), and McGregor (M-G).

Apology for non-attendance received from Mr Elliott (Perth-Vict. Pk). and Mr Mell (C-Cott). Reading and confirmed. Motion by Mr Scott.

Minutes of previous meeting read and confirmed. Motion by Mr Scott,
seconded Mr Gallagher. -- Carried --

Moved Mr Gallagher, seconded Mr Scott that apologies from Messrs Elliott and Mell be accepted. -- Carried --

Moved Kennedy. seconded Vann that inwards correspondence be received and outwards correspondence be endorsed. -- Carried --

FINANCIAL Moved Mr Gallagher, seconded Mr Scott, "That the following amounts be passed for payment :-

W.A.N.F.L. £25 Umpires Pay - Month of July.
City of Perth Municipality - £3/3/- Rent of Perth and Leederville
Ovals - Month of August.

Postage & Petty Cash advance £1.

Moved Mr Scott, seconded Mr Gallagher that Match reports for matches played on 9th & 16th July be adopted. -- Carried --

Moved Mr Vann, seconded Mr Kennedy that players permits Numbers 260 to 263 (incl) be granted. -- Carried --

Secretary reported that the Perth-Victoria Pk club had forfeited to Subiaco the match scheduled for 23rd July, without first having obtained permission from the Association Council.

Moved Mr McGregor, seconded Mr Harrison, "That the Perth-Victoria Pk club bear the expenses incurred for the Subiaco versus Perth-Victoria Pk match scheduled for 23rd July, amounting to £2/16/-. -- Carried --

Moved Mr Vann, seconded Mr Scott, "That the Perth-Victoria Pk club be fined One Guinea for forfeiting match against Subiaco on 23rd July, without first having obtained permission from the Association Council.
-- Carried --

Mr Harrison (South Fremantle) requested permission for his club to be permitted to tour to Mt Helena and play a match against Mt Helena on 7th August.

Moved Mr Kennedy, seconded Mr Scott that Mr Harrison's request be acceded to. -- Carried --

Secretary advised date of next meeting as being Monday 8th August.

Meeting closed 9-45 p.m.

~~SECRETARY~~

25th July, 1932

MINUTES CONFIRMED

CHAIRMAN

8th August, 1932

W.A. NATIONAL FOOTBALL ASSOCIATION

MINUTES -- MEETING 8TH AUGUST, 1932

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair) and Messrs O'Brien (P), Scott (E.P), Gallagher (E.F), Robinson (W.P), Mell (C-Cott), and McGregor (M-G), and Kennedy (S).

Apology received from Mr Harrison (S. Ette).

Minutes of meeting held 25th July, read and confirmed on the motion of Messrs Mell and Scott.

CORRESPONDENCE Moved Mell, seconded Robinson, "That inwards correspondence be received and outwards correspondence be endorsed. -- Carried --

Moved Mell, seconded Robinson, "That Secretary's action in respect to W.A.C. Association's request for vacating Subiaco Oval on 15th October, be endorsed. -- Carried --

Secretary had advised that he had refused to transfer the game to Leederville Oval.

FORFEITS BY PERTH-VICTORIA PK

Secretary advised that the Perth-Victoria Pk club had forfeited matches scheduled for Saturdays 30th July and 6th August, without first having obtained permission from the Association Council.

Moved Mr Mell "That the Perth-Victoria Pk club be fined the maximum penalty for the offence, amounting to Five Pounds for each offence.

Motion lapsed for the want of a seconder.

This case was thoroughly discussed and finally it was moved Kennedy, seconded Scott, "That in view of the extenuating circumstances, no further fines be inflicted on the Perth-Victoria Pk club for the forfeits on 30th July and 6th August, but that the Perth-Victoria Pk club be liable for amounts already owing, and any further amounts of expense incurred in connection with scheduled fixtures of the Perth-Victoria Pk club.
--- Carried ---

Moved Gallagher, seconded Scott that Deficits and Dividend Statement for the month of July, as submitted by Secretary, be adopted. -- Carried --

Secretary advised that the East Fremantle club and the West Perth club were in arrears for match deficits to the 30th June, to the extent of £2/19/9 and £1/4/5 respectively.

Moved Mell, seconded Kennedy "That in the event of the amounts as mentioned above not being paid by 11 a.m on Saturday 13th August, the Clubs concerned be disqualified as from that hour and date. -- Carried --

Moved Mell, seconded Scott, That the following accounts be passed for payment :- W.A. Cricket Association £11/11/- Ground rents to 27th August. Subiaco Council £3/3/- ground rent for grand final on 15th October.
-- Carried --

Moved Gallagher, seconded Scott, "That players permits Numbers 264 be granted
-- Carried --

Mr Gallagher notified that his club was taking exception to the number of goals (9) credited to McGlashan (Midland-Guildford) in match played against South Fremantle on 6th August.

Owing to no representative of the South Fremantle club being present, and also owing to the fact that the East Fremantle delegate could give no definite particulars, the matter was allowed to lapse.

Meeting closed 10-15 p.m.

MINUTES CONFIRMED

CHAIRMAN 22nd August, 1932

SECRETARY 22nd Aug. 1932

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN.

Minutes of meeting held 22nd August, 1932

Meeting opened 8-15 p.m.

Present Mr G. Mell (occupying the Chair), and Messrs Gallagher, Scott, Harrison, McGregor and Secretary.

Absent without apologies, representatives of Subiaco and West Perth Clubs.

Minutes of previous meeting read & confirmed on the motion of Messrs Gallagher & Scott.

CORRESPONDENCE Moved Gallagher & Scott that inwards correspondence be received and outwards correspondence be endorsed. --- Carried ---

FINANCIAL Secretary reported ~~xxxx~~ in connection with motion passed at previous meeting on 8th August, to the effect that the East Fremantle Club had defaulted in paying deficits for the month of June, and that consequently the motion re disqualification had been enforced.

Moved Scott & Gallagher that the expulsion of East Fremantle be withdrawn provided that the amount owing for June deficits was paid by 11 a.m on Saturday 27th August. -- Carried --

Account for the amount of £2/10/- from A.J. Rattcliffe for typewriter repairs & overhaul, was passed for payment on the motion of Harrison & McGregor.

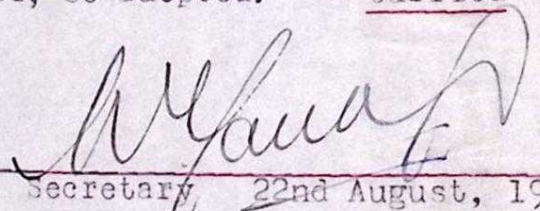
Moved Gallagher & Scott that Secretary's action in forwarding correspondence to the W.A.N.F. League and to the Perth League club, with respect to the disbanding of Perth-Victoria Pk club, be endorsed.
--- Carried ---

Players permit No 265 granted on the motion of Gallagher & Scott.
--- Carried ---

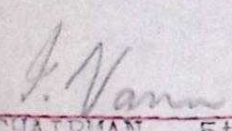
MATCH REPORTS Moved Scott & Gallagher that match reports be adopted.
--- Carried ---

The matter of differences in the Midland-Guildford and the South Fremantle goalkickers for match played on 6th August, was discussed, and on the motion by Scott & Gallagher it was resolved " That in view of the fact that the South Fremantle club did not provide an official time keeper for the game in question, the records of goals as supplied by the Midland-Guildford club's timekeeper, be adopted. -- Carried --

Meeting closed 10-15 p.m.


Secretary 22nd August, 1932

MINUTES CONFIRMED


CHAIRMAN 5th September, 1932

W.A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held
5th September 1932

Meeting opened 8-15 p.m.

Present Mr I. Venn (occupying the Chair), and Messrs Kennedy (S), Staples (E.F), Harrison (S.F), Mell (C-G), and McGregor (M-G), and Secretary.

Absent representatives of East Perth & Perth-Victoria Fk Clubs.

Apology received from President, Mr R.B. Henkel.

Minutes of previous meeting read & confirmed on the motion of Messrs Mell and Kennedy.

CORRESPONDENCE Moved Mr Mell, seconded Mr Kennedy, "That inwards correspondence be received and outwards correspondence be endorsed. -- Carried --

Secretary submitted Deficits and Dividend Statement for the month of August.

Moved Staples, seconded Kennedy that Statement as submitted by Secretary, be adopted. -- Carried --

Secretary advised that West Perth club owed an amount of £4/-/9 for match deficits for the month of July.

Moved Staples, seconded Kennedy "That the West Perth Club be expelled from the Association provided the amount in question was not paid by 11 a.m on Saturday 10th September. -- Carried --

The following accounts were passed for payment :- Motion by Mell & Harrison.

W.A.N.F.L. £13/15/- Umpires Pay - month of August.

City of Perth £2/2/- ground rents - September.

Postage & Petty cash advance to Secretary £1.

Players permit No 266 granted on the motion of McGregor & Mell. Permit in favour of David OWEN to East Fremantle Club.

Moved Kennedy, seconded Harrison "That match reports be adopted. -- Ord --

GROUNDS FOR SECOND ROUND. On the motion by Mell and McGregor it was resolved that grounds for second round games be allocated as under :-

1st semi final. - 24th September. - Perth Oval. (If not available, 1st preference to Subiaco Oval.)

2nd semi final - 1st October - Leederville Oval. (if not available, 1st preference to Subiaco Oval.

Final - 8th October - Perth Oval, with 2nd preference to Leederville.

Grand Final - 15th October - Subiaco Oval.

UMPIRES FEES Moved Kennedy, seconded Mell, that umpires fees be fixed as follows :-

CENTRAL UMPIRE 30/- for semi finals, £2/2/- for Final & £2/10/- for Grand Final.

BOUNDARY UMPIRES 10/- for all games.

GOAL UMPIRES 7/6d for all games.

MOTION CARRIED

APPOINTMENT OF UMPIRES On the motion of Harrison and Staples, it was resolved that Umpires be appointed as follows :-

CENTRAL UMPIRE F.O'Connor for as many games as possible. When O'Connor was not available, preference to be given to F.Collins.

BOUNDARY UMPIRES W.Green and T.Printerville.

GOAL UMPIRES G.Mell and W.A.Robertson.

W.A. NATIONAL FOOTBALL ASSOCIATION

Minutes 5th Sept 1932 (Contd)

Moved Mell, seconded Staples, that the matter of arranging for groundsmen, and Police or Commissionairs, be left in the Secretary's hands. -- Crd --

Moved Kennedy and Harrison that the matter of advertising be left in the Secretary's hands. -- Carried --

Secretary reported that for the past two seasons, at the second round games Mr Tandy had obtained permission to sell cool drinks and refreshments at matches, but that he had failed to make any donation, as promised. A Mr Kent had asked for permission for the present season, and was prepared to make a donation, in comparison to sales made by him.

Moved Staples and Harrison that Mr Kent be given permission to retail his cool drinks etc at ground for second round, under conditions arranged with Secretary -- Carried --

Mr Vann (West Perth) brought up the matter of A. Herd coaching Subiaco, whilst J. Ahearn was playing for Subiaco with a Coach's provisional permit.

This matter was fully discussed and finally moved by Mr Mell, seconded Mr Harrison, that a motion of censure be passed against Subiaco for permitting Herd to address the team and issue instructions.

Mr Kennedy (Subiaco) was instructed to convey to his club, particulars of motion of censure.

Applications were received from teams wishing to visit country centres, as follows :-

South Fremantle to visit Northam, and Midland-Guildford to visit Ardagh.

Moved Mell and Staples that the necessary permission be given. -- Crd --

MINUTES CONFIRMED

SECRETARY 5th Sept. 1932

CHAIRMAN

19th Sept. 1932

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 19th September 1932

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair) and Messrs Vann, Scott, Gallagher, Mell, McGregor, Kennedy, Harrison and Secretary.

Minutes of previous meeting 5th September, read and confirmed on the motion of Messrs Mell and Vann.

Moved Mr Gallagher, seconded Mr Mell that minutes be adopted -- Ord --

Secretary advised that he had forwarded a telegram to the family of the Late Ron Doig and had also sent a wreath to the funeral.

Moved Messrs Gallagher & Mell that Secretary's action be endorsed.
-- Carried --

CORRESPONDENCE Moved Mell & McGregor that inwards correspondence be received and outwards enforced,. -- Carried --

ACCOUNTS The following accounts were passed for payment, on the motion of Messrs Gallagher & Mell.

City of Perth - £3/3/- - Ground rents second round.
Midland-Guildford Club - £14-9-8 - Credit Gates 1st round.
Richardsons (Florists) - £1/1/- - Wreath for late Ron Doig.

Players Permits numbers, 267 to 274 granted on the motion of Messrs Gallagher & Mell.

Moved Messrs Mell & Kennedy, "That a recommendation be passed on to the incoming Association Council for season 1933, that in the future no trophies be accepted or allotted for goalkicking competition."
-- Carried --

Moved Messrs Mell and Scott that charges for admission to second round games be as under :-

Semi finals and Final - 8d to all parts of ground.
Grand Final. - Grandstand reserve 1/2d and outer reserve 8d.

Motion carried

Mr Harrison (South Fremantle) notified that his club had cancelled the proposed trip to Northam, for which permission had been given by the Association.

Moved Messrs Mell and Gallagher that Ballot papers for the "Cecil Bros" medal for the "best and fairest" player of the Association, be opened and result declared.

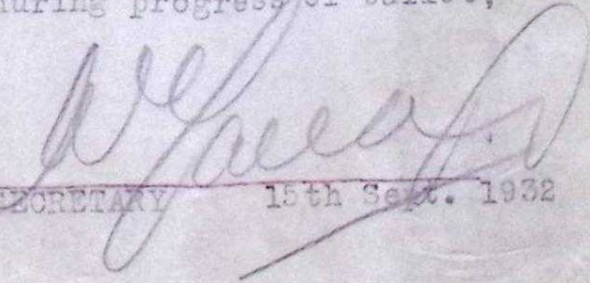
Ballot Papers were opened in the presence of all delegates, President and Secretary, the winner proving to be :-

A.W. ZINNECKER (East Fremantle) 30 Points.

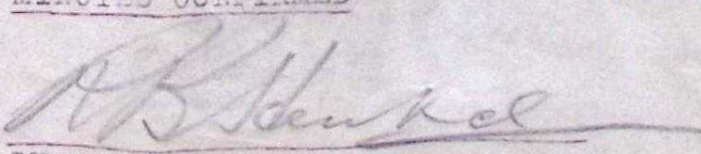
I.C. Watson (South Fremantle) with 27 points was second, and R. Fordam (East Perth) third with 20 points.

Summary sheets of voting were compiled during progress of ballot, for filing.

Meeting closed 11-15 p.m.


SECRETARY 15th Sept. 1932

MINUTES CONFIRMED


CHAIRMAN

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN.

Minutes of meeting held 10th October, 1932

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Kennedy (S), Vann (W.P), Mickle (S.F), Mell (C-C), Gallagher (E.F), McGregor (M-G), and Secretary.

Aoplogy received from Mr R.Scott (East Perth).

Minutes of previous meeting read and confirmed on the motion of Messrs Mell and Kennedy.

CORRESPONDENCE Moved Mr Gallagher, seconded Mr Mell that inwards correspondence be received and outwards endorsed. --- Carried -

Secretary reported that he had forwarded a telegram of condolence to Mrs McCabe, widow of the late J.McCabe, Secretary of the East Fremantle League Club, and had also forwarded a wreath to the funeral.

Moved Mr Mell, seconded Mr Mickle, that Secretary's action be endorsed.
--- Carried ---

Players permits numbers 275 to 279 (inclusive) granted on the motion of Messrs Mell and Mickle.

The following accounts were passed for payment on the motion of Mr Mell, seconded Mr Vann. :-

Taxation Dept. Bond for registration of Grand Final.	£10 - 0 - 0
W.Young - Portion Secretary's Salary.	£15 - 0 - 0
Portion Match expenses 1st semi final -	£ 4 - 0 - 6
do do 2nd do	£ 3 - 15 - 0
	<hr/>
	£32 - 15 - 6

Secretary reported that several clubs were still in arrears in match deficits for the current season.

Moved Mr Mell, seconded Mr Kennedy that this matter be deferred until the next meeting. --- Carried ---

Moved Mr Gallagher, seconded Mr Mickle that match reports be adopted.
--- Carried ---

Moved Mr Vann, seconded Mr Mell that a donation of £1/1/- be forwarded to the Hon. Secretary of the Midland Division of the St John's Ambulance Brigade for services rendered in second round games. --- Carried ---

Meeting closed 8-15 p.m.

MINUTES CONFIRMED

CHAIRMAN

1st November 1932.

SECRETARY 10/10/32

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 1st November 1933

Present MR R.B.Henkel (Occupying the Chair) and Messrs Kennedy (S), Scott (E.P), Vann (W.P), McGregor (M-G), Mell (C-C) and Secretary.

Meeting opened 8-15 p.m.

Minutes of meeting held 10th October read and confirmed on the motion of Vann and Kennedy.

Adoption of minutes carried on motion by Scott and McGregor.

Moved Scott, seconded Kennedy, That outwards correspondence be endorsed and inwards correspondence be received. --- Carried ---

Moved Kennedy, seconded Vann, That Match reports be adopted. -- Carried

CLUB'S ARREARS :- Moved Scott, seconded Vann, that the matter of the Perth-Victoria Pk Clubs arrears in match deficits be reported to the Perth League club. --- Carried ---

Moved Vann, seconded McGregor, That the following accounts be passed for payment. :-

Portion match expenses - Final.	£ 4 - 3 - 6
Dix Ltd - Printing 2nd round passes.	13 - 3
Richardson's, Florists - Wreath, late R.Doig.	£ 1 - 1 - 0
J.L.Burley - Footballa - 2nd round.	£ 5 - 5 - 0
G & L Spencer - carrying of advert banner.	10 - 0
Wilson & Johns - Wreath, Late J.McCabe.	£ 1 - 1 - 0
R.S.L. - Commissionaires - Grand Final.	£ 1 - 0 - 0
W.A.Safe Deposit - Custody of gate receipts.	10 - 0
St John's Ambulance - Midland Division - Donation.	£ 1 - 0 - 0
Portion match expenses - Grand final.	£ 7 - 11 - 6
Dix Ltd - Printing programmes - grand final.	£ 1 - 17 - 0
Taxation Dept - Entertainments tax - grand final.	£ 7 - 8 - 0
W.A.N.F.L. - Umpires' Pay - Sept & Oct.	£16 - 7 - 0
East Fremantle Council - Ground hire.	£11 - 11 - 0
Fremantle do do	£ 3 - 3 - 0
Claremont do do	£13 - 13 - 0
Subiaco do do	£10 - 10 - 0
Midland Jctn do do	£11 - 11 - 0
Press Representative - Match results.	£ 3 - 3 - 0
East Perth Club - 2nd round dividend.	£ 7 - 1 - 6
Subiaco do do	£ 7 - 1 - 6
West Perth do do	£ 7 - 1 - 6
Midland Jctn do do	£ 7 - 1 - 6

TOTAL £130 - 5 - 3

WHITE CUP Secretary reported that he had received a semi-annonomous Cup from a Mr C.White (no other particulars stated) asking that he be allowed to present a similar cup each season, for the most improved half-forward in the Association. The letter from the donor mentioned that as his donation was too late for the winner to be selected by the Association he had made his own selection for the 1932 season, and requested that cup be presented to E.Miles (East Fremantle), who in the opinion of the donor, was the Player entitled to receive the presentation.

After this matter was thoroughly discussed it was formally moved by Kennedy, seconded Mell, That the Donor's request be acceded to on this occasion, and that the subject be reviewed at the commencement of the 1933 season. --- Carried ---

GENERAL BUSINESS The congratulations of the Association and all Clubs were tendered to the East Perth Club on annexing the Premiership for 1932, by Messrs Henkel and Young (Association), and Club representatives in Messrs Kennedy, Vann, Mell, McGregor.

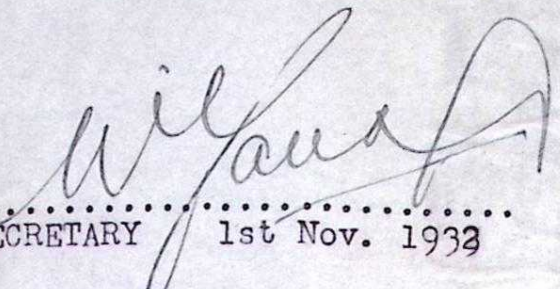
Mr Scott (East Perth) responded on behalf of the East Perth, and congratulated all clubs for the manner and spirit in which the game was played

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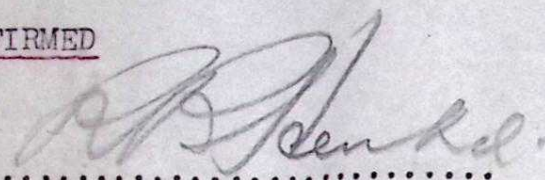
and thanked all parties for the congratulations tendered to his club.

The subject of the presentation of the No 2 Burley Shield to East Perth was discussed, and finally moved Vann, seconded Mell, That in the event of the East Perth Club not holding a social, the Shield be presented at the next Annual meeting of the Association. --- Carried ---

Meeting closed 9-55 P.M.


.....
SECRETARY 1st Nov. 1933

CONFIRMED


.....
CHAIRMAN 20th March 1933..

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of ANNUAL GENERAL MEETING - Held 20th March 1933

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (President) and Messrs Kennedy (S), Johnson and Elliott (P), Vann and Hansen (W.P), Scott (E.P), Gallagher (E.F), McGregor (M-G), and Mell (C-C).

Apology received from South Fremantle, owing to that club's Annual General meeting being held on the same night.

Secretary drew the attention of representatives that the rules provided for the Annual General meeting of the Association to be held on the 3rd Monday in March each year, and requested Clubs to note the rule and in future seasons to endeavour to have the various clubs Annual General meetings held prior to that date.

Minutes of previous Annual General meeting held on Monday 21st March 1932 were read and confirmed on the motion of Messrs Mell and Kennedy.

Annual Report, Statement of receipts and expenditure, and Balance Sheet for season ended 31st December 1932 were read by Secretary.

Moved Mr Gallagher, seconded Mr Scott that Annual Report, Statement of receipts and expenditure, and Balance sheet as submitted by Secretary be received. --- Carried ---

Mr Elliott congratulated Secretary re season's activities, and suitably responded to remarks in Annual report regarding his elevation to the Secretaryship of the Perth League Club.

Moved Mr Henkel, seconded Mr Mell that the Annual Report, Statement of Receipts and expenditure, and the Balance sheet be adopted. -- Crd --

ELECTION OF OFFICERS for the 1933 season resulted as follows :-

<u>PRESIDENT</u>	Mr R.B. Henkel	re-elected unopposed.
<u>SENIOR VICE PRESIDENT.</u>	Mr I. Vann	do do .
<u>JUNIOR do do .</u>	Mr G. Mell	do do .
<u>SECRETARY & TREASURER.</u>	Mr W. Young	do do .

MINUTES of the last Committee meeting for the 1932 season, held on 1st November 1932, were read and confirmed on the motion of Messrs Gallagher and Kennedy.

Moved Mr Kennedy, seconded Mr Scott that Secretary be authorised to expend an amount not exceeding One Pound Stg, for purchase of refreshments for Annual General meeting. --- Carried ---

Secretary brought under the notice that the Perth-Victoria Pk Club were still in arrears for match deficits for the season 1932, to the extent of £14-15-7.

Moved Mr Vann, seconded Mr Mell, That the matter of the Perth-Victoria Pk Club deficit be left in the Secretary's hands to arrange for payment with Mr Elliott (Secretary of the Perth League Club). --- Carried ---

AMENDMENT moved Mr Kennedy seconded Mr Gallagher, That the matter of the arrears be held in obedience until the meeting prior to the commencement of the playing season.

Amendment carried.

Moved Mr Mell seconded Mr Kennedy, T

hat outwards correspondence

endorsed and inwards correspondence be received. --- Carried ---

GOALKICKING TROPHY The recommendation of the 1932 Association Council passed at meeting held on 12th September, was placed before meeting.

This recommendation read as follows :-

Moved Mr Mell, seconded Mr Kennedy That a recommendation be made to the 1933 Association Council that in future no trophy be awarded for goalkicking.

This subject received careful consideration, and in view of the several untoward incidences at the latter end of the 1932 season it was finally moved by Mr McGregor, seconded Mr Gallagher, That in future no trophy be accepted or awarded for goalkicking. --- Carried ---

WHITE CUP The matter of the White Cup was reviewed, and in view of the impossibility of the Association being ~~able~~ to select the most improved half forward in the competition it was Moved by Mr Vann, seconded Mr Mell, "That the trophy in future be not accepted for this award, and that the donor be asked through the Press to communicate with the Association Secretary with a view of allocating the trophy for a different award. --- Carried ---

CECIL BROS MEDAL Moved Mr Gallagher, seconded Mr Vann, That the method of awarding votes be the same as in past seasons. --- Carried --

GENERAL BUSINESS

Moved Mr Vann, seconded Mr Mell, That the Secretary and President be authorised to entertain Mr Tank (Secty, South Aust. F/ball Assn) ~~xxxxxxx~~ at a Theatre and Dinner as the Guest of this Association. --- Carried ---

At the Secretary's request a resolution was carried on the motion of Mr Kennedy and Mell, authorising the transfer of the Association's account from the E S & A Bank to the Commonwealth Bank.

On a recommendation from President and Secretary the Life Honorary Membership of the Association was conferred upon Mr Vann (West Perth) who was entering on his tenth year as a member of the Association Council and his 6th year as Vice President. Motion moved by Mr Mell and seconded by Mr McGregor.

All delegates and Officials spoke in glowing terms of the value of Mr Vann to the Association, and Mr Vann suitably responded, thanking the Association Council members for conferring the honor upon him, and also for the many pleasant words spoken in his favour.

NOTICE OF MOTION Mr McGregor (M-G) gave notice of his intention to move at the next meeting of the Association "That the Midland-Guildford club be given permission to change it's title to the Midland Districts Football Club.

Moved Mr Kennedy seconded Mr Scott that a hearty vote of thanks be recorded to the Press for the great assistance given the Association in the matter of publicity. --- Carried ---

Meeting closed 10-52 p.m.

CONFIRMED

.....
SECRETARY

.....
CHAIRMAN 27th March 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 27th March 1933

Meeting 9

Minutes opened 8-15 p.m.

Present Mr R.B.Henkel (Chairman) and Messrs Mell (C-C), Vann (W.P), Kennedy (S), Bee (S.F) and Secretary.

Apologies received from Mr Johnson (Perth-Vict Pk) and McGregor (Midland-Guildford).

No apology received from representative of East Fremantle club.

Minutes of previous meeting held 20th March 1933 read and confirmed on the motion of Messrs Mell and Vann.

Moved Vann and Mell that minutes be adopted. --- Carried ---

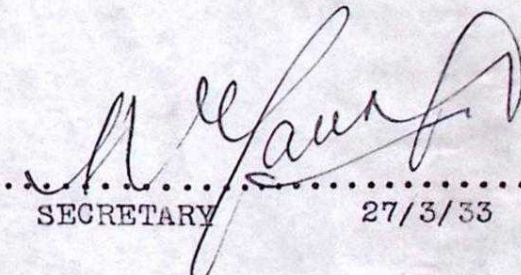
Moved Mr Vann, seconded Mr Kennedy - "That inwards correspondence be received and outwards correspondence be endorsed." --- Carried ---

NOTICE OF MOTION. As per notice of motion given by Mr McGregor (M-G) at last meeting held 20th March 1933, Mr Kennedy (on behalf of Mr McGregor) and Mr Mell formally moved and seconded - "That the Midland-Guildford Club be given permission to alter name to The Midland Districts Football Club" - --- Carried ---


FIXTURES. Moved Mr Bee, seconded Mr Mell - "That the fixtures as drawn up and submitted by Secretary be adopted, with the exception of the 29th April game, ~~East Fremantle~~ ^{West Perth} versus West Perth set down for East Fremantle, and that the venue of this game be mutually agreed upon by the clubs concerned, the Secretary to be notified of the decision before 5 p.m on Wednesday 29th March 1933." --- Carried ---

Moved Mr Bee, seconded Mr Mell - "That Secretary communicate with the East Fremantle Municipality with the view of having repairs effected to prevent rain entering the dressing rooms at the East Fremantle Oval". --- Carried ---

Meeting closed 10-15 p.m.


.....
SECRETARY 27/3/33

MINUTES CONFIRMED


.....
CHAIRMAN 10/4/33

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 10th April 1933

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair) and Messrs Bee (S.F), Mell (C-C), Gallagher (E.F), Johnson (P), Scott (E.P), Vann (W.P), McGregor (M), Kennedy (S) and Secretary.

Minutes of meeting held March 27th read and confirmed. Motion by Mr Scott, seconded Mr Gallagher.

CORRESPONDENCE

Moved Mr Mell, seconded Mr McGregor "THAT inwards correspondence be received and outwards correspondence be endorsed. --- CARRIED ---

VENUE OF GRAND FINAL

Moved Mr Mell, seconded Mr McGregor "THAT Secretary's action in engaging the Subiaco Oval for the Grand Final to be played on 21st October 1933, be endorsed." --- CARRIED ---

PREMIERSHIP PENNANT

Moved Mr Mell, seconded Mr Gallagher "THAT Premiership pennants be a standard size of 8 ft by 4 ft in the colours of the Premier club."

Amendment moved by Mr Kennedy, seconded by Mr Bee "THAT Premiership pennants be 6 ft by 3 ft in colours of Premier club".

Amendment Lost - Original motion carried.

FINANCIAL

Moved Mr Bee, seconded Mr Gallagher "THAT the following accounts be passed for payment :-

3/2/33.	Postage & petty cash advance.	£1 - 0 - 0.
3/2/33.	Part Secretary's Salary.	£3 - 3 - 0.
3/3/33.	do do do	£5 - 0 - 0.
20/3/33.	Social expenses - Annual meeting.	£1 - 0 - 0.
24/3/33.	By transfer from ESA Bank to C'lth Bank.	£12 - 15 - 10.
27/3/33.	Postage & Petty cash advance.	£1 - 11 - 3.
27/3/33.	Expenses of Secretary & President in entertaining Mr W.B. Tank (Sec Sth Aust Assn)	£2 - 0 - 0½
7/4/33.	Part Secretary's Salary.	£1 - 17 - 0.
		<u>£28- 7 - 1</u>

DIVIDENDS - 2ND ROUND

Moved Mr Gallagher, seconded Mr Bee "THAT the matter of dividends etc for the final round, be referred to the next meeting of the Association, and that club delegates and Assn Secretary be instructed to submit approximate expenses incurred over second round of season 1932, by the various clubs and the Association respectively

--- CARRIED ---

Meeting closed 10-30 p.m.

.....
SECRETARY - 24th April 1933

MINUTES CONFIRMED

.....
CHAIRMAN

.....
24th April, 1933.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 24th April 1933

Meeting opened 8-15 p.m.

Present Messrs Vann (W.P), Mell (C-C), Hoffman (E.F), Kennedy (S), Johnson (P), Robertson (S.F), and McGregor (M).

Apology received from President Mr Henkel, and in his absence Mr Vann was deputed to the Chair.

Absent without apology representative of East Perth Club.

Minutes of meeting held 10th April read and confirmed on the motion of Mr Kennedy, seconded Mr Mell.

Adoption of minutes carried on motion by Mr Mell, seconded Mr McGregor.

CORRESPONDENCE. Moved Mr Mell, seconded Mr Kennedy "That inwards correspondence be received and outwards correspondence be endorsed."
--- Carried ---

2ND ROUND DIVIDENDS. Moved Mr Mell, seconded Mr Kennedy "THAT the Association receive Twenty per cent of profits accruing from 2nd round games, and that the two finalists receive twenty five per cent each, the loser of the Final to receive twenty per cent, and the loser of the 1st semi-final receive ten per cent, up to and including One Hundred Pounds nett profit, the remainder if any, to be then equally distributed amongst the eight clubs and the Association. ""

Amendment moved by Mr Johnson, seconded Mr McGregor that similar percentages as per motion shall apply, but that the Maximum amount be fixed at £75 instead of the proposed £100.

Amendment Carried.

2ND ROUND LOSSES Moved Mr Mell, seconded Mr Robertson, "THAT any losses accruing from 2nd round games, be apportioned as follows :-

Up to a maximum of £10 loss over the second round, thirty per cent to be paid by each of the finalists, twenty five per cent by the loser of the final, and fifteen per cent by the loser of the first semi-final, and that all in excess of Ten Pounds (£10) be equally paid by the eight clubs.
--- Carried ---

Moved Mr Mell, seconded Mr McGregor "That the above two motions be recognised as By-Laws of this Association." --- Carried ---

ARREARS Secretary reported that the Perth League club had paid on behalf of it's Association club an amount of £5, representing current season's affiliation fee (£1/1/-), and £3/19/- off last season's arrears, and that the balance outstanding would be paid within one month.

Moved Mr Mell, seconded Mr Hoffman "That the explanation be accepted, and that the matter be deferred for one month." --- Carried ---

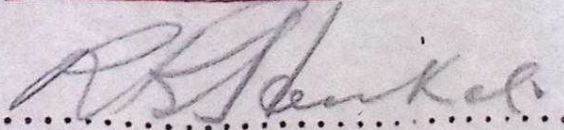
PLAYERS' PERMITS Players' permits Numbers 1 to 61 inclusive were granted after reading, on motion by Mr Mell, seconded Mr Johnson.

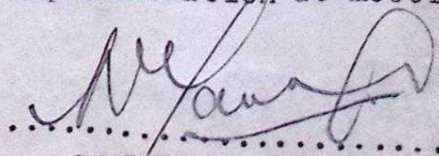
GENERAL BUSINESS. Moved Mr Mell, seconded Mr Vann, "THAT the matter of scratch match expenses - Perth v East Perth, be referred to the next meeting " --- Carried ---

Moved Mr Mell, seconded Mr Robertson "THAT a fine of five shillings be imposed on the East Perth club, for non representation at meeting. "

--- Carried ---

MINUTES CONFIRMED


CHAIRMAN 8th May 1933


.....
SECRETARY 24th April, 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 8th May 1933

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Kennedy (S), Scott (E.P), Vann (W.P), Johnson (P), Staples (E.F), Mell (C-C), McGregor (M) and Monaghan (S.F).

Minutes of meeting held 24th March read and confirmed on motion of Mr Mell, seconded Mr Vann.

Adoption of minutes carried on motion of Mr Scott, seconded Mr Mell.

Moved Mr Mell, seconded Mr Vann "THAT inwards correspondence be received and outwards correspondence be endorsed". -- Carried --

MATCH REPORTS Moved Mr Mell, seconded Mr Monaghan "THAT match reports be received ". --- Carried ---

Moved Mr Kennedy, seconded Mr Staples "THAT Umpire Collins' report re no accomodation for Umpires at Leederville Oval, be referred to the League for condideration and action." -- CARRIED --

Moved Mr Mell, seconded Mr Vann "THAT reports of Umpires Trotter and Peterkin be referred back for completion" --- CARRIED ---

CLEARANCES Moved Mr Mell, seconded Mr Staples that the following clearances be approved :-

John Brown from South Fremantle to Cunderdin.

William Henry Wenstrom from South Fremantle to 3th Ftle Ex-Scholars.

Motion carried

PLAYERS PERMITS Moved Mr Mell, seconded Mr Kennedy that special over-age permits be granted to the following :-

Raymond George PIPER -- To East Fremantle - Coach
Permit Number 62.

Claude Henry Matthews -- To Perth-Vic Pk - Coach
Permit number 63.

Leslie Cecil WATSON -- To South Fremantle - Coach
Permit number 64.

MOTION CARRIED

The following ordinary permits were granted on resolution moved by Mr Scott, seconded by Mr Staples :-

Numbers 65 to (Inclusive).

AFFILIATION FEES Secretary reported that all affiliation fees had been paid with the exception of East Perth.

Mr Scott (East Perth) advised that he would arrange for definite payment before Saturday 14th May.

Moved Mr Staples, seconded Mr Johnson that Mr Scott's explanation be accepted. --- CARRIED ---

Mr Johnson reported that although arrangements had been made with the East Perth club for a practice match to be played on 22nd April, the East Perth club had failed to attend the ground, and had not given any official notification of their intention. Mr Johnson claimed fifty percent of the expenses incurred by the Perth club in arranging for this game.

After hearing the explanation of the East Perth delegate (Mr Scott) it was moved by Mr McGregor, seconded Mt Kennedy that the matter be left for the two clubs to attempt to come to a mutual agreement, and failing that, the matter be again referred to the Association. --- CARRIED ---

MIDLAND OVAL Secretary submitted letter from the Midland Junction Municipality, stating the intention to charge twenty five per cent of the gross gate receipts at each match held on the Midland Oval, as the Ground charge.

Moved Mr Johnson, seconded Mr Kennedy "THAT Secretary be instructed to write to the Midland Junction Municipality, requesting that Body to receive a deputation from this Association, to discuss the matter and endeavour to come to a mutual agreement. --- CARRIED ---

Moved Mr Kennedy, seconded Mr Vann that the delegation comprise President, Secretary and two Association Officials. -- CARRIED -->

Delegatuon appointed as follows :-

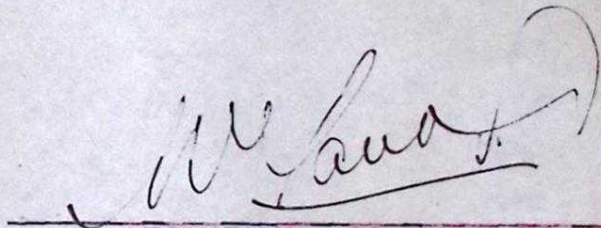
President, Secretary, and Messrs McGregor and Vann.

PRESS REPRESENTATIVE. Secretary reported that complete arrangements had not been made for the attendance of a representative at the League Rooms on match days to receive results, and gave explanation as to reasons.

Moved Mr Johnson, seconded Mr Staples "THAT Secretary's explanation be accepted, and that no further action be taken as regards arranging for the attendance of a representative, and that the matter be referred to a future meeting of the Association. --- CARRIED ---

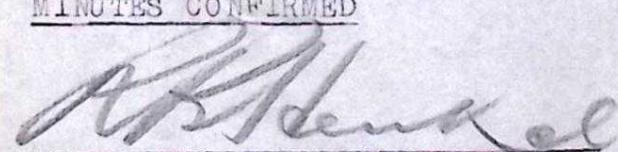
Moved Mr Vann, Seconded Mr Staples that Secretary be instructed to obtain quotes for specially printed roll admission tickets for the purposes of being used at all grounds as admission tickets/ --- CARRIED ---

Metting closed 11-15 p.m.



SECRETARY 22nd May 1933

MINUTES CONFIRMED



CHAIRMAN 22nd May 1933

Minutes of meeting held 22nd May, 1933

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (occupying the Chair) and Messrs Mell (C-C), Staples (E.F), Bee (S.F), Scott (E.P), Johnson (P), Vann (W.P), Kennedy (S), McGregor (M.D.) and Secretary.

Minutes of meeting held 8th May read and confirmed on motion of Mr Vann, seconded Mr Mell.

Adoption of minutes carried on motion by Mr Scott, seconded Mr Mell.

CORRESPONDENCE.

Moved Mr Mell seconded Mr McGregor that inwards correspondence be received and outwards correspondence be endorsed.

--- CARRIED ---

Secretary advised that arrangements had now been finalised by the League to enable winning teams to phone match results to League Rooms between the hours of 5-15 and 6-45 p.m on match days, and that the League suggested the imposition of a fine on any team defaulting in this matter.

Moved Mr Mell, seconded Mr McGregor, "THAT failure on the part of any winning team, or both teams in the case of a drawn game, to notify the attendant at League rooms between the hours specified on match days, of the result of games, shall result in a fine of five shillings for a first offence and ten shillings for any repetition, being imposed.

--- CARRIED ---

MATCH REPORTS

Moved Mr Staples seconded Mr Bee "THAT the matter of Umpire Thornhill's action in bouncing the ball for the commencement of the final quarter before teams were ready to take up their positions in the East Perth versus Claremont-Cottesloe match played on Saturday 13th May, be referred to the Umpires' Board for action.

--- CARRIED ---

DISPUTED SCORES Moved Mr Johnson, seconded Mr Kennedy that the disputed result of the East Perth versus South Fremantle match played at East Fremantle Oval on Saturday 20th May, be referred to the Protests and Disputes Board for arbitration.

--- CARRIED ---

Moved Mr Mell, seconded Mr Staples "THAT match reports for matches played on 13th and 20th May, be adopted.

--- CARRIED ---

CLEARANCES.

Moved Mr Staples, seconded Mr Kennedy, "THAT clearance be granted in favour of William John WALLWORK, from South Fremantle to C.B.C. Old Boys (Amateur Assn).

--- CARRIED ---

PLAYERS PERMITS

Moved Mr Staples, seconded Mr Bee, "THAT Players Permits in favour of John CLUNE (West Perth) be granted, subject to qualifications being correct on enquiry from the Secretary of the League.

--- CARRIED ---

Moved Mr McGregor, seconded Mr Vann, that players permit for William MC DONALD (South Fremantle) be rejected owing to applicant not having fulfilled residential qualifications necessary.

--- CARRIED ---

Moved Mr Kennedy, seconded Mr Staples that permit for Roderick RYAN (East Perth) be refused, owing to incomplete particulars being supplied.

--- CARRIED ---

Moved Mr Staples, seconded Mr Vann, "THAT other permits as submitted and read by Secretary, be granted.

--- CARRIED ---

DEPUTATION TO MIDLAND JUNCTION COUNCIL

Scott that the matter be left in the hands of the deputation to come to the most satisfactory arrangements possible with the Midland Joint Council, as regards fees for hire of the Midland Oval. -- CARRIED --

ADMISSION TICKETS

Moved Mr Scott, seconded Mr Kennedy, "THAT the Secretary be instructed to purchase locally made rolls of admission tickets to be used for admittance of persons to games, pending receipt of specially printed tickets from the Eastern States.

Motion withdrawn.

Moved Mr Scott, seconded Mr Kennedy, "THAT the Secretary be instructed to purchase specially printed rolls of admission tickets from the Eastern States. --- CARRIED ---

ARREARS

Secretary reported that Perth-Victoria Pk club were still indebted to the Association for a balance of £10-16-7, representing portion of 1932 arrears.

Mr Johnson (Perth-Victoria Pk) advised that payment of the full amount had been passed by his League club, and that the full debt would be liquidated before the end of the current week.

Moved Mr Mell, seconded Mr Bee, "THAT Mr Johnson's explanation be accepted, and that the matter be held in obedience until the next meeting of the Association. --- CARRIED ---

PERMISSION TO PLAY PRACTICE GAME.

Mr Staples (East Fremantle) requested permission for his club to be permitted to play a holiday match on 11th June at Sawyers Valler.

Mr Bee (South Fremantle) requested permission for his club to be permitted to play holiday game on 11th June at Mundijong.

Moved Mr Mell, seconded Mr Staples, that the necessary permission be given to East Fremantle and South Fremantle. --- CARRIED ---

REPORTS

Mr Scott (East Perth) reported that no time bell or goal flags were supplied by South Fremantle at the East Fremantle Oval on 20th May, for match South Fremantle versus East Perth.

Moved Mr Mell, seconded Mr Scott "THAT a fine of five shillings be imposed on South Fremantle for the offence. -- CARRIED --

Secretary reported that the Subiaco club had failed to supply the "West Australian" Newspaper Co with team for publication in issue of Friday 19th May.

Moved Mr Bee, "THAT explanation of Mr Kennedy (Subiaco) be accepted.

Motion lapsed for want of seconded.

Moved Mr Vann, seconded Mr Mell, "THAT a fine of five shillings be inflicted on the Subiaco Club for the offence mentioned. --- CARRIED ---

Mr Bee (South Fremantle) reported that the East Perth goal umpire (Mr McNally) in match against South Fremantle played at the East Fremantle Oval on 20th May, did not satisfactorily carry out his duties. In Mr Bee's opinion the goal umpire mentioned was completely incompetent.

Moved Mr Bee, seconded Mr Staples, "THAT a circular be sent to all clubs instructing goal umpires as regards their duties. --- CARRIED ---

Meeting closed 11-20 p.m.

MINUTES CONFIRMED

SECRETARY

22nd May 1933

(CHAIRMAN) 12th June 1933.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 12th June 1933

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Mell (C-C), Bee (S.F), Staples (E.F), Johnson (P), Vann (W.P), Scott (E.P), Kennedy (S), McGregor (M), and Secretary.

Minutes of meeting held 22nd May read and confirmed. Motion by Mr Vann seconded Mr Mell.

Moved Mr Vann, seconded Mr Johnson that minutes be adopted. -- CARRIED

CORRESPONDENCE Moved Mr Scott, seconded Mr Kennedy "THAT inwards correspondence be received and outwards correspondence be endorsed.

--- CARRIED ---

MATCH REPORTS Moved Mr Kennedy, seconded Mr Mell "THAT match reports for matches played on 27th May, 3rd June and 10th June be received. CRD

Moved Mr Vann seconded Mr Mell "THAT report of Field Umpire Peterkin, charging Brownrigg (East Perth) and J.Parks (Midland Districts) with fighting during the 4th quarter of match played on 10th June, be referred to the Protests and Disputes Board". --- CARRIED ---

Moved Mr McGregor, seconded Mr Scott "THAT match reports be adopted". --- CARRIED ---

CLEARANCES The following clearances were approved on motion by Mr McGregor, seconded Mr Staples. :-

Frank.R.TRIBBECH from Perth-Vict Pk to Hurlingham F.C (WAAFA)
R.H.NOVELL from East Perth to Perth-Vict Pk.

PLAYERS' PERMITS Moved Mr Vann, seconded Mr Mell that application from A.J.GRIGG, to play with Perth-Vict Pk be refused owing to certain remarks contained on application, and that he not be permitted to play in the Association competition until such time as a fresh application was made and approved of by the Association Council. --- CARRIED ---

Applications for permits to play (various) as submitted and read by Secretary were granted on motion by Mr Vann, seconded Mr Johnson.

FINANCIAL Secretary reported that the Perth League club had liquidated the debt of the Perth-Victoria Pk Association club with respect to arrears from season 1932.

Secretary reported on positions of clubs as regards amounts due to or from the Association.

Moved Mr Vann, seconded Mr Kennedy "THAT Secretary's reports be received". --- CARRIED ---

Secretary submitted Statement showing match receipts, match expenses, Clubs Deficits and Dividends for the months of April and May.

Moved Mr Vann, seconded Mr Staples that Statement be adopted. --- CARRIED ---

Moved Mr Mell, seconded Mr Johnson "THAT the following accounts be passed for payment :-

Dix Ltd (Printing and Stationery) £5-3-4, Umpires Pay for April-May £25, City of Perth (Ground hire Perth & Keederville Ovals) April-May £7-7-0, A.Craigie (Purchase 1932 premiership pennant) £3-16-4, Postage and Petty cash advance to Secretary £1. TOTAL £42-7-8.

GOAL UMPIRES' DUTIES Secretary advised that in accordance with resolution carried at meeting held on the 22nd May, he had forwarded to the Secretary of each club a complete list of the Duties and Powers of Goal Umpires, as per the W.A.N.Football League Rule Book

President, Secretary, Mr Vann and Mr McGregor, members of Deputation which waited on the Midland Junction Council, reported on result of conference, and advised that the concession gained was that fees for gate attendants for the Midland Oval would be deducted from the twenty five percent of the gross gates received by the Council.

Moved Mr Mell, seconded Mr Staples "THAT report of deputation be received. --- CARRIED ---

PROTEST & DISPUTES BOARD MEETING. RE DISPUTED SCORES

Secretary reported that a meeting of the Protest and Disputes Board had been held on 31st May to consider the case of the disputed scores in the South Fremantle versus East Perth match played at the East Fremantle Oval on Saturday 20th May, when the East Perth goal Umpire's score card recorded a one point win for East Perth, whilst the South Fremantle Goal Umpire's score card recorded a drawn game. Decision arrived at - That the game be declared a drawn game.

Moved Mr Vann, seconded Mr Johnson "THAT Secretary's report be received" --- CARRIED ---

REPORTS RE FIELD UMPIRE TANNER

Reports were received from Subiaco, East Perth and other clubs regarding the incompetent umpiring of Field Umpire Tanner, who in the opinion of the parties concerned was totally unfitted to officiate as field Umpire.

Moved Mr Kennedy, seconded Mr Scott "THAT the Secretary be instructed to communicate with the Chairman, Umpires' Board complaining as per the above, and to request that Body to refrain from appointing Umpire Tanner to officiate in any future Association matches. --- CARRIED ---

REQUEST TO POSTPONE MATCH.

Mr Vann requested that the West Perth versus South Fremantle fixture scheduled for the Claremont Oval on 5th August, be postponed until the end of the season to allow West Perth to make a visit to Katanning.

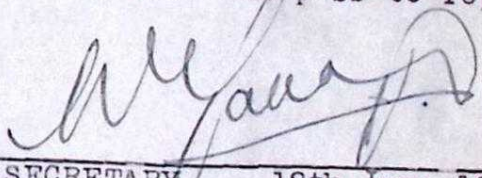
This matter was discussed at length and formally moved by Mr Vann that the fixture be postponed, but lapsed for want of a seconder.

PLAYERS PASSES

Mr Vann (West Perth) and Mr Bee (South Fremantle) reported that their respective clubs had each lost one players pass, and requested another pass in lieu.

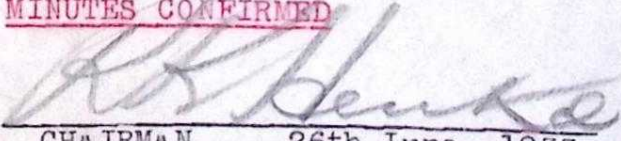
Moved Mr Mell, seconded Mr Staples that the West Perth and South Fremantle clubs each be issued with one pass to replace those lost. --- CARRIED ---

Meeting closed 10-25 p.m.


SECRETARY

12th June 1933

MINUTES CONFIRMED


CHAIRMAN

26th June, 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 26th June 1933

PRESENT Mr R.B. Henkel (occupying the Chair) and Messrs Mell (C-C), Bee (S.F), Staples (E.F), Johnson (P), Vann (W.P), Scott (E.P), Kennedy (S), McGregor (M.D) and Secretary.

MINUTES of previous meeting 12th June read and confirmed. Motion by Mr Johnson, seconded Mr McGregor.

Moved Mr Mell, seconded Mr Johnson "THAT the minutes be adopted" -- CRR

LIFE MEMBERSHIP President presented to Mr I. Vann the badge of Honorary Life Membership of the Western Australian National Football Association, which honor was conferred upon Mr Vann at Annual General meeting held on 15th March, 1933.

President and Secretary spoke in glowing terms of the services rendered the Association by Mr Vann in his capacity of delegate of the West Perth Club and Vice President of the Association, to which Mr Vann suitably responded and thanked the Association for the conferring of the honor.

CORRESPONDENCE Moved Mr McGregor, seconded Mr Staples "THAT inwards correspondence be received, and outwards correspondence be endorsed".

--- CARRIED ---

MATCH REPORTS Moved Mr Mell, seconded Mr Kennedy "THAT match reports for matches played on 17th and 24th June be received." -- CARRIED --

Moved Mr Johnson, seconded Mr Mell "THAT match report of Umpire Peterkin, charging P. Bolger (South Fremantle) with striking J. Parks (Midland Districts) during match played on 24th June, be referred to the Protest & Disputes Board. --- CARRIED 222

Moved Mr McGregor, seconded Mr Bee "THAT match reports for 17th and 24th June, be adopted". --- CARRIED ---

PLAYERS PERMITS Moved Mr Mell, seconded Mr Scott that Players permits as read by Secretary be granted. --- CARRIED ---

SECRETARY'S REPORT RE PROTEST AND DISPUTES BOARD MEETING. RE CASE OF BROWNRIGG (E.P) and J. PARKS (M.D) for fighting.

Secretary reported that he had attended the meeting of the Protest and Disputes Board held on 23rd June to consider report of Umpire Peterkin, charging Brownrigg (East Perth) and J. Parks

(Midland Districts) with fighting during match played on 10th June. Decision of Protests and Disputes Board. That the players concerned be given the benefit of the doubt, but cautioned.

Moved ~~Mr~~ Mr Scott, seconded Mr Staples, "THAT Secretary's report be adopted. --- CARRIED ---

FINANCIAL On motion by Mr Johnson, seconded Mr Mell, the following accounts were passed for payment. J.C. Taylor (Life membership medallion) £1-9-2, Portion Secretary's Salary £10, Midland Dist. F.C. (Dividend April-May) £5-1-2, City Treasurer (Rent Perth & Leederville Ovals - month of June) £4-4-0, W.A.N.F.L. (Umpires' fees - month of June) £20. *Special Committee Expenses £2-3-6*

Secretary reported that the Subiaco club was in arrears to the extent of £4-14-3 representing dues to the 31st May.

Mr Kennedy (Subiaco) explained that he was awaiting payment of an amount due from his League club and that the debt would be liquidated before the 30th June.

Moved Mr Staples, seconded Mr Bee THAT Mr Kennedy's explanation be accepted. --- CARRIED ---

GENERAL BUSINESS (EAST FREMANTLE OVAL) Secretary read a letter received from the Secretary East Perth club complaining of the state of the East Fremantle Oval, which stated that two players of his club in Telfer and J. Burton had sustained broken legs during match played on that ground on 17th June, and that the condition of the ground was responsible

for the injuries.

Moved Mr Johnson, seconded Mr Bee "THAT a special Committee be appointed to inspect the East Fremantle Oval on Saturday 1st July and that a request be then made to the East Fremantle Municipality to receive a deputation from this Association to discuss the condition of the Ground. "

--- CARRIED ---

Arrangements were than made by Secretary with the Town Clerk (Mr Parker) for several members of the East Fremantle Municipality to be present for the ground inspection.

Moved Mr McGregor, seconded Mr Mell that Special committee comprise President, Secretary, Mr Staples and Mr Bee. --- CARRIED ---

PERMISSION TO PLAY HOLIDAY MATCH

Mr Bee requested permission for South Fremantle to be allowed to play a holiday match against Pinjarrah on July 9th.

~~xMoved Mr Staples seconded Mr~~

Mr Staples requested permission for East Fremantle to be allowed to play holiday match at Mandurah on 9th July.

Mr Kennedy requested permission for Subiaco to be allowed to play match against Subiaco Old Boys at Gosnells on 16th July.

Moved Mr Mell, seconded Mr Scott "THAT permission be given as requested. --- CARRIED ---

REQUEST TO POSTPONE FIXTURE

Mr Vann again requested that the West Perth versus South Fremantle fixture scheduled for 5th August be postponed to 23rd September to enable West Perth to make a visit to Katanning. Mr Vann formally moved in this direction, and assured the delegates that should the necessary sanction be obtained West Perth would fulfill it's obligations honestly and without similar farcical proceedings to that which happened in a similar case last season.

Moved Mr Staples, seconded Mr Scott "THAT delegates be instructed to obtain a direction from their respective clubs and report back to the next meeting, when the matter would be finalised.

--- CARRIED ---

Meeting closed 10-15 p.m.

.....
SECRETARY 26th June, 1933

MINUTES CONFIRMED

.....
CHAIRMAN

10th July 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 10th July 1933

Meeting opened 8-15 p.m.

Present Mr R.B. Henkel (Occupying the Chair) and Messrs Mell (C-C), Bee (S.F.), Staples (E.F.), Vann (W.P.), Scott (E.P.), O'Dwyer (S), McGregor (M.D.), Johnson (P) and Secretary.

MINUTES Minutes of previous meeting held 26th June read and confirmed. Motion by Mr Staples, seconded Mr Mell.

CORRESPONDENCE Moved Mr McGregor, seconded Mr Scott "That outwards correspondence be endorsed and inwards correspondence be received."
--- CARRIED ---

MATCH REPORTS Moved Mr McGregor, seconded Mr Mell "THAT match reports for matches played ~~31st June~~ and 7th July, be received".
--- CARRIED --- *14 July*

Moved Mr Mell, seconded Mr Scott "That the explanation of the Subiaco delegate be accepted with respect to late starting of match played against South Fremantle at the East Fremantle Oval on Saturday 1st July." --- CARRIED ---

Moved Mr Staples, seconded Mr Mell "THAT the explanation of the Midland Districts delegate be accepted with respect to late starting in match played against East Fremantle at the Fremantle Oval on Saturday 1st July." --- CARRIED ---

PLAYERS PERMITS Moved Mr Vann, seconded Mr McGregor "THAT the application of Eric LOCKHART for permit to play with Perth-Victoria Pk be refused, owing to residential qualifications as stated on application not being in order". --- CARRIED ---

Moved Mr Scott, seconded Mr Vann "THAT application for permit to play as read by Secretary be granted." --- CARRIED ---

FINANCIAL Secretary submitted statement showing match receipts, match expenses, Match deficits and dividends for the month of June.

Moved Mr Mell, seconded Mr Scott "THAT statement as submitted by Secretary be adopted." --- CARRIED ---

Secretary reported on positions of clubs as regards amounts due to Association and stated that the position was very satisfactory.

Moved Mr Mell, seconded Mr Scott "THAT Secretary's report be received". --- CARRIED ---

Postage and Petty Cash advance to Secretary amounting to One Pound was passed for payment on motion by Mr Mell, seconded Mr Staples.

INSPECTION OF EAST FREMANTLE OVAL. Secretary reported that he, in company with Messrs Bee and Kennedy had inspected the East Fremantle Oval on Saturday 1st July, jointly with members of the East Fremantle Municipality.

Report stated that the ground was not in a fit condition for the playing of good football, but that in the opinion of Secretary the condition of the ground could not be directly attributed as the cause of the accidents to Telfer and Burton of the East Perth club.

Secretary's statements were supported by Messrs Bee and Staples.

Secretary further advised that the ground was in such a condition that same could not be immediately put in first class order, but at a conference with the Mayor and members of the East Fremantle Council the suggestion had been made that the cutting of the Guildford grass, and the using of a heavy roller on frequent occasions would considerably improve matters.

The Mayor of East Fremantle, Mr Munro had finally advised that he would submit the matter to a full Council meeting and see what could be done.

Mr Staples advised that improvements had been noted on 8th July with respect to the rolling of the Oval and that it was in a much better condition than previously, but that the Guildford grass had not been cut.

Moved Mr Johnson, seconded Mr Mell, "THAT the report of the special committee be received. --- CARRIED ---"

Moved Mr Johnson, seconded Mr Mell "THAT Secretary be instructed to write to the East Fremantle Council, advising that the improvements had been noted with pleasure, and requesting the Council to cut down the Guildford grass." --- CARRIED ---

Mr Henkel apologised for non attendance at ground inspection, owing to pressure of business.

Moved Mr McGregor, seconded Mr Vann, "That report of Special ground inspection committ be adopted. " --- CARRIED ---

Moved Mr Staples, seconded Mr Bee "THAT Mr Henkel's apology be accepted " --- CARRIED ---

PROPOSED POSTPONEMENT OF FIXTURE Mr Vann moved, Mr Mell seconded "THAT the South Fremantle versus West Perth fixture scheduled for 5th August be postponed until 23rd September to enable West Perth to make a visit to Katanning. --- CARRIED ---

Mr Vann requested permission for the West Perth club to play a match against Katanning at Katanning on 5th August.

Moved Mr Staples, seconded Mr Mell that the necessary permission be granted" --- CARRIED ---

Moved Mr Bee, seconded Mr Vann "THAT in the event of the inability to transfer the above mentioned fixture to the Claremont Oval on 23rd September, that the West Perth club be liable for any ground charges incurred. --- CARRIED ---

P & D BOARD MEETING

Secretary advised that he had attended the meeting of the Protest & Disputes Board held on 6th July to consider the report of Field Umpire Peterkin charging P. Bolger (South Fremantle) with striking J. Parks (Midland Districts) during match played at the Midland Oval on 24th June. Decision of the Board was that Bolger be suspended for two playing dates.

Moved Mr Mell, seconded Mr Staples "THAT Secretary's report be adopted." --- CARRIED ---

GENERAL BUSINESS

Mr Mell reported that some timekeepers were not adding time when scores were made, contrary to rules.

Moved Mr Bee, seconded Mr Staples "THAT delegates be instructed to draw the attention of their club's ~~time~~ Time keepers to rule 79 - part 4 - page 105 of the rule book relating to "Duties of Time keepers".

Next meeting was advised as to be held on 24th July.

MINUTES CONFIRMED

.....
SECRETARY

10th July 1933

.....
CHAIRMAN

24 th July, 1933.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSN.

Minutes of meeting held 24th July 1933

Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Kennedy (S), Scott (E.P), Dobell (P-V.P.R), Staples (E.F), Mickle (S.F), Mell (C-C), McGregor (M.D.) and Secretary.

MINUTES

Minutes of previous meeting held 10th July read and confirmed. Motion by Mr Kennedy, seconded Mr Mell.

Moved Mr McGregor, seconded Mr Mell "THAT minutes as read be adopted". --- CARRIED ---

CORRESPONDENCE

Moved Mr Mickle, seconded Mr Mell "THAT inwards correspondence be received and outwards correspondence be endorsed". --- CARRIED ---

MATCH REPORTS

Moved Mr Mickle, seconded Mr Kennedy "THAT match reports for matches played 15th and 22nd July be received". -- CRD --

Moved Mr Vann, seconded Mr Mickle "THAT match reports for matches played 15th and 22nd July be adopted." --- CARRIED ---

Moved Mr Vann, seconded Mr Mickle "THAT the Umpires Board be written to again complaining of the incompetent umpiring of Field Umpire Tanner." --- CARRIED ---

PLAYERS PERMITS

Moved Mr Vann, seconded Mr Staples "THAT applications for permit to play, as read by Secretary, be granted " - CARRIED

Moved Mr Vann, seconded Mr McGregor "THAT special over-age permit be granted to William LAMPE (League club player), of Claremont-Cottesloe". --- CARRIED ---

FINANCIAL

Moved Mr Mell, seconded Mr Mickle "THAT accounts as enumerated hereunder be passed for payment :-

Midland Districts F.C. - June Dividend -	£6 - 2 - 9
Spicer & Detmold - Printing Admission Tkts -	£3 - 6 - 3
L.Hopgood - Signs etc -	£2 - 0 - 0
	<u>£11 - 9 - 0</u>

MOTION CARRIED ---

Secretary reported on position of clubs as regards amounts outstanding, and advised that position was satisfactory.

Moved Mr Staples, seconded Mr Scott "THAT Secretary's report be adopted." --- CARRIED ---

CLUBS NOT SUPPLYING TEAMS TO PRESS

Secretary advised that the Subiaco and West Perth clubs teams had not appeared in the "West Australian" issued on 14th and 21st July respectively.

Mr Kennedy advised that he had supplied a list of his players to the Press but that it had inadvertently been omitted from the publication. Verification was received from Mr Ammon (West Aust football reporter).

Secretary advised that Mr Robinson (Treasurer West Perth club) who was responsible for the supplying of teams to press had taken ill suddenly on the date on which the information should have been supplied, and having to seek medical attention was unable forward the necessary particulars.

Moved Mr Mell, seconded Mr Staples "That the explanations of Mr Kennedy and Mr Robinson be accepted". --- CARRIED ---

ADMISSION TICKETS

Secretary advised that he had issued admission tickets on July 15th to be used in the West Perth versus Midland Districts match at Leederville Oval, prior to issuing same to any other clubs. Explanation was given by Secretary that owing to the excessive gate receipts expected, he had deemed it necessary to use

the admission tickets at this match, and requested endorsement of his action.

Moved Mr Mickle, seconded Mr Scott "THAT Secretary's action in this matter be endorsed." --- CARRIED ---

Secretary advised that in the interests of all clubs concerned he thought it necessary for the used tickets to be forwarded to the Association after each match, or the commencing and finishing tickets to be detached from roll and affixed to each match report, and requested a direction from the Association Council in this connection.

Moved Mr McGregor, seconded Mr Mickle "THAT all tickets sold at each match were to be forwarded to the Secretary of the Association together with gate receipts summary." -- CARRIED --

GATE ATTENDANTS Moved Mr Mell, seconded Mr Scott "THAT the home team in each match shall supply a gatekeeper, and that the opposing team shall provide an attendant who shall act as a check gatekeeper, and that any breach be reported to the Association". --- CARRIED ---

REQUEST FROM GOOMALLING ASSOCIATION TO PLAY MATCH PRIOR TO LEAGUE FINAL

In connection with letter received from the Goomalling Football Association requesting a match with the Association Premier team to be played as a curtain raiser to the League Final, it was moved Mr McGregor, seconded Mr Vann "THAT the Goomalling Football Association be advised that the request could not be acceded to".

--- CARRIED ---

COMPLAINT FROM PERTH SUBURBAN ASSOCIATION. A complaint was received from the Perth Suburban Association, per medium of the W.A.N. Football League to the effect that the Midland Districts club was playing two ex-members of the Midland (P.S.A) team who were unfinancial with their original club.

that day Mr McGregor advised that his club had only ~~today~~ received notification from the Midland Districts team and deplored the fact that action should have been taken by the Perth suburban Association without a domestic settlement having been attempted between the clubs concerned and the players.

Secretary advised that immediately upon receiving the complaint he had communicated with the Secretary of the Perth Suburban Association, and requested information as to the nature of the amounts owing to the Midland (P.S.A) team, and that he had also advised that no domestic settlement had been attempted by the Midland (P.S.A) team with the players or the Midland Districts team of this Association.

The Secretary of the Perth Suburban Association (Mr Neilsen) had then advised that he would communicate with the Secretary Midland (P.S.A) team and inform him to attempt to negotiate with the Midland Districts (W.A.N.F.A.) team.

No further had been heard of the matter, since then.

Moved Mr Mell, seconded Mr Scott "THAT Secretary be instructed to write the Secretary of the Perth Suburban Association, acknowledging receipt of the letter, and requesting that the Midland (P.S.A) team attempt to negotiate with the Midland Districts (W.A.N.F.A.) team for a domestic settlement, failing which the matter could be again referred to this Association". -- CARRIED --

Moved Mr Mell, seconded Mr Mickle "THAT a communication also be sent the Perth Suburban Association deplored the fact that the Perth Suburban Association had taken up the matter before a domestic settlement had been attempted, and also rebuking the Perth Suburban Association for referring the matter to the League, over the head of the Association." -- CARRIED --

Moved Mr Mell, seconded Mr Mickle "THAT the League be informed of the action taken by the Association". --- CARRIED ---

PLAYERS PASSES LOST

Mr Vann advised that the West Perth club's players passes had been lost by the gatekeeper at the Perth Oval and not returned to his club.

Cancelled

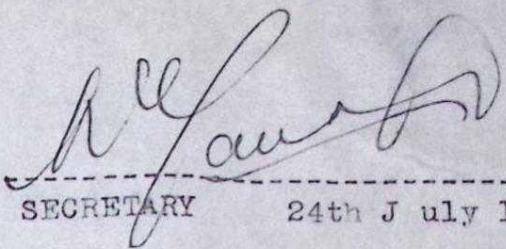
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Used

Ref $\frac{14}{4}$
91 33

Moved Mr Scott, seconded Mr Staples "THAT the
West Perth club be issued with another 30 passes to replace those lost.
--- CARRIED ---

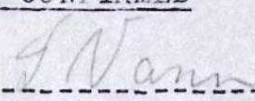
Meeting closed 10 p.m.



SECRETARY

24th J uly 1933

MINUTES CONFIRMED



CHAIRMAN

14th August 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 14th August 1933

Meeting opened 8-15 p.m.

Present Mr I. Vann (Occupying the Chair) and Messrs Mell (C-C), Staples (E.F), Harrison (S.F), Johnson (P-V.Pk), Burton (E.P), Kennedy (S), McGregor (M.D) and Secretary.

Apology received from President (Mr R.B.Henkel) for non-attendance owing to private business.

MINUTES Minutes of previous meeting held 24th July 1933 read and confirmed. Motion by Mr Mell, seconded Mr Staples.

Moved Mr Mell, seconded Mr McGregor that minutes be adopted. -- CRD --

CORRESPONDENCE Moved Mr Kennedy, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed. -- CARRIED --

Moved Mr Mell, seconded Mr Harrison "THAT correspondence be adopted. --- CARRIED ---

PROTEST Secretary advised that a protest had been lodged by the Midland Districts club in connection with match played against and won by South Fremantle on 12th August. Grounds for protest were given as "That South Fremantle had played Carratti and/or Richardson, who were allegedly ineligible to play, having played with the League club in match on 5th August, and owing to the League club having the bye on 12th August, could not have been omitted from the League club owing to inferior play".

Moved Mr Johnson, seconded Mr Mell "THAT the protest be forwarded to the Protest & Disputes Board for arbitration. --- CARRIED ---

MATCH REPORTS Moved Mr Burton, seconded Mr Kennedy "THAT match reports for matches played on 29th July, 5th and 12th August be received. --- CARRIED ---

Moved Mr Kennedy, seconded Mr Mell "THAT match reports as above be adopted. --- CARRIED ---

PLAYERS PERMITS Moved Mr McGregor, seconded Mr Burton that applications for permits to play (numbers 283 to 306 incl) be granted. --- CARRIED ---

Moved Mr Staples, seconded Mr Kennedy "THAT application for permit to play in favour of Kenneth KERSTON (Subiaco) be refused owing to particulars on application form being incomplete. --- CARRIED ---

Moved Mr Staples, seconded Mr Burton that special permits for League club players be granted as follows:-

Permit No 308	S.A.Rodger	-	Subiaco
do No 309	C.Snashall	-	do
do No 310	C.F.Carpenter	-	South Fremantle
do No 311	R.P.Hagen	-	South Fremantle.

Motion carried

Moved Mr Johnson, seconded Mr Mell "THAT temporary permits for the duration of the absence of the carnival team be granted to the undermentioned :-

Permit No 312	K.Seubert	to East Fremantle	from N.F.Ex Schol
do No 313.	D.Lowe	to East F'tle,	from N.F'tle Ex-Scholars.
do No 314.	F.Hutchins	to West Perth,	from Mt Hawthorne(WFA)
do No 315.	R.J.Axford	to do	, from do
do No 316.	J.King	to do	, from Canning Dists(PSA)
do No 317.	C.Arthue	to do	, from Mt Hawthorne(WFA)

Motion carried

FINANCIAL

Secretary submitted Dividend and Deficit Statement for the month of July.

Moved Mr Kennedy and Burton "THAT Deficit and Dividend Statement for the month of July, as submitted by Secretary be adopted. --- CARRIED ---

Secretary reported on position of clubs as regards amounts due to the Association, and stated that the position was very satisfactory.

Moved Mr McGregor, seconded Mr Staples "THAT Secretary's report be adopted. --- CARRIED ---

On motion moved by Mr Mell, seconded Mr Johnson, the following accounts were passed for payment.

City of Perth - Ground rents - July	£6 - 6 - 0
Part Secty's Salary	£1 - 0 - 0
W.A.N.F.L. - Umpires' Pay - July	£25 - 0 - 0
W.A.Cricket Assn - Ground rents - Season	£10 - 10 - 0
Midland Dists F.C. - Dividend - July	£9 - 5 - 11
	<u>£52 - 1 - 11</u>

POSTPONED FIXTURE

Secretary reported that he had received advice from the Claremont-Municipality to the effect that the Claremont Oval was available for the South Fremantle versus West Perth match which was postponed from 5th August, and that if same was used on the date required no charge would be made for the date of the postponed game (5th August).

Moved Mr Kennedy, seconded Mr Harrison "THAT the Claremont Oval be adopted as the venue of the game to be played on the 23rd September in lieu of 5th August. - CARRIED -

PUBLICITY

Secretary advised that arrangements has been made with the "CALL" Newspaper for press publicity to be given the Association competition through the columns of that Journal, and requested that all reports and club notes be forwarded to reach Secretary before 12 noon on the Tuesday of each week.

PERMISSION TO PLAY PICNIC MATCH

Mr Burton (E.P) requested that East Perth be given permission to play a match at Moora on 24th September.

Moved Mr Mell, seconded Mr Staples that the necessary permission be granted -- CARRIED -

INCORRECT UNIFORM

Mr Burton (East Perth) reported that certain members of the East Fremantle team were wearing uniforms which bore the same numbers, this causing much confusion.

Moved Mr Burton seconded Mr Mell "THAT the East Fremantle club be instructed through it's delegate that this anomaly must be rectified. --- CARRIED ---

Meeting closed 10 p.m.

W. L. ...
.....
SECRETARY 14th August 1933

MINUTES CONFIRMED

A. B. ...
.....
CHAIRMAN 28th August 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 28th August 1933

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Meeting opened 8-15 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Harrison (S.F), Staples (E.F), Vann (W.P), Johnson (P-V.Pk), Kennedy (S), Scott (E.P), McGregor (M.D) and Secretary.

MINUTES

Moved Mr Vann, seconded Mr Scott that minutes of meeting held 14th August, as read by Secretary, be confirmed. ---

--- CARRIED ---

Adoption of minutes carried on motion by Mr Kennedy, seconded Mr Vann.

CORRESPONDENCE

Moved Mr Harrison, seconded Mr Staples, "THAT inwards correspondence be received and outwards correspondence be endorsed. --- CARRIED ---

Moved Mr Johnson, seconded Mr Mell "THAT Secretary's action be endorsed in connection with communications regarding qualification of J.H.L.Dartnall to play with Koorda Football Club." ---

--- CARRIED ---

Letter was received from the Midland Districts club complaining that the East Fremantle club had neglected to have a gate-keeper at the East Fremantle Oval on 19th August on the occasion of the East Fremantle versus Midland Districts match, in time to collect admission fees from the supporters of the Midland Districts club, a considerable amount of revenue being lost thereby.

Explanation was given by Mr Staples (East Fremantle) that it was his practise to man the gates at the East Fremantle Oval at 2-30 p.m each match day, but that the Midland Districts team and supporters had arrived before that time on the day concerned. He pointed out that apart from the visiting team's supporters there were very rarely any other patrons at the games held at East Fremantle Oval, and that he had not expected the Midland Districts team and supporters to arrive before 2-30 p.m.

Moved Mr McGregor, seconded Mr Vann "THAT Mr Staples' explanation be accepted. --- CARRIED ---

MATCH REPORTS

Moved Mr Scott seconded Mr Vann "THAT match reports for matches played 19th and 26th August be received". --- CARRIED ---

Moved Mr Scott seconded Mr Staples "THAT the case of the abandoned South Fremantle versus Perth-Victoria Pk match of the 26th August be forwarded to the Protests and Disputes Board for consideration." --- CARRIED ---

The game in question was reported by Umpire Thornhill and the clubs concerned as being abandoned at half time owing to the terrible condition of the ground due to excessive rains ~~for~~ on the date of game and several days previous. Scores at time of abandonment were South Fremantle 12 goals 5 behinds to Perth-Victoria Pk 6 goals 5 behinds.

Moved Mr Scott seconded Mr Staples "THAT Umpire Peterkins report charging Holmes (West Perth) with striking O'Brien (Subiaco), also O'Brien (Subiaco) with throwing the ball at Holmes (West Perth); also Richards (West Perth) with refusing to come back on his opponent's mark when ordered to do so, be forwarded to the Protest and Disputes Board" --- CARRIED ---

Moved Mr Kennedy, seconded Mr Staples "THAT match reports be adopted" --- CARRIED ---

LEAKAGE ON GATES

Secretary advised that he had received information that there was still a leakage on gate receipts in certain instances, and requested permission to appoint a Gate Inspector who could at any time make a check on the receipts at any game.

Moved Mr Kennedy, seconded Mr Johnson "THAT Secretary's request be acceded to". --- CARRIED ---

COMPLAINT RE PROTEST
AND DISPUTES BOARD

Moved Mr Johnson, seconded Mr Kennedy that a communication be forwarded to the League pointing out the unusual procedure of the Protest and Disputes Board in hearing and giving a ruling at the request of the East Perth club re the eligibility of players Scott and Fogarty to play with the East Perth Association club on 26th August, such ruling be given prior to the hearing of the Midland Districts Club's protest against South Fremantle, which was considered an exact parallel. More especially was this considered an irregularity in view of the fact that a ruling was not requested until after the protest had been listed for hearing.

Motion carried.

Secretary advised that in connection with the Midland District's club's protest, the board had dismissed such protest but had ruled that the protest fee should be refunded to the Midland Districts club.

Moved Mr Johnson, seconded Mr Vann "THAT secretary's report be adopted." --- CARRIED ---

PLAYERS PERMITS

Moved Mr McGregor seconded Mr Scott that permit to play with the West Perth club be granted to J.J.O'Hehir. --- CARRIED ---

FINANCIAL

Secretary reported that the financial position as regards amounts due to Association by the various clubs was very satisfactory. The only clubs reported as being in arrears were South Fremantle 14/7d June deficit and 4/6d gate receipts, and Subiaco club 4/- representing balance owing on account June Deficit.

Mr Kennedy (Subiaco) and Mr Harrison (South Fremantle) gave assurance that the amounts would be paid before the end of the month.

Moved Mr Vann, seconded Mr Scott "THAT the explanations be accepted". --- CARRIED ---

Moved Mr Mell, seconded Mr Johnson "THAT Secretary's report be adopted". --- CARRIED ---

The following accounts were passed for payment on motion by Mr Mell seconded Mr Kennedy :-

Postage & Petty cash	£1 - 0 - 0
Umpires Pay - August	£18 - 15 - 0
P.C.Council - ground rents - August	£5 - 5 - 0
Part Secretary's salary	£5 - 0 - 0
	<u>£30 - 0 - 0</u>

GENERAL
BUSINESS

Moved Mr Scott seconded Mr Staples that the Claremont-Cottesloe and Midland Districts clubs be given permission to play matches at Gingin on 10th September, and at Chidlows on 3rd September, respectively. --

--- CARRIED ---

Meeting closed 9-30 p.m.

.....
SECRETARY 28th August 1933

MINUTES CONFIRMED

.....
CHAIRMAN 11th September 1933

WESTERN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 11th Sept 1933

Meeting opened 8-25 p.m.

Present Mr R.B.Henkel (occupying the Chair) and Messrs Burton (E.P), Johnson (P-V.Pk), Harrison (S.F), Staples (E.F), Kennedy (S), Mell (C-C) and Secretary.

Minutes of meeting held 28th August read and confirmed. Motion by Mr Vann seconded Mr Mell.

CORRESPONDENCE

Moved Mr Vann, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed

--- CARRIED.

Letter was received from Mr F.Stuart of Leederville, requesting vending rights at remaining games (including 2nd round games), a premium of 10/- being offered.

Moved Mr Burton, seconded Mr Kennedy "THAT Mr Stuart's offer be accepted and his request granted". -- CARRIED ---

MATCH REPORTS

Moved Mr Vann seconded Mr Mell, "THAT match reports for 2nd and 9th September as read by Secretary be adopted. " CARRIED

Secretary advised that when sending in Press matter he had inadvertently wrongly quoted the venue of the West Perth versus Midland Districts match as the Midland Oval whereas the correct venue should have been Leederville Oval. He advised that he had communicated with the Press on the day following publishing and had an amended list of fixtures published on the Friday (Daily News) and Saturday (West Australian), but that no doubt through the original error a considerable amount of revenue had been lost.

Moved Mr Vann, seconded Mr Mell "THAT Secretary's explanation be accepted" --- CARRIED ---

FORFEIT BY SOUTH FREMANTLE

Moved Mr Vann, seconded Mr Mell "THAT a fine of one guinea be inflicted on the South Fremantle club and that in addition the South Fremantle club be made to bear the full expenses of the fixture in connection with the match scheduled for the East Fremantle Oval on 2nd September, when South Fremantle forfeited to East Fremantle without first having obtained the permission of the Association Council" --- CARRIED ---

FINANCIAL STATEMENT

Moved Mr Burton seconded Mr Vann "THAT financial statement and Summary of match deficits and dividends for the month of August, as submitted by Secretary be adopted " CARRIED ---

PLAYERS PERMITS

Moved Mr Mell seconded Mr Vann "THAT players permits numbers 320 to 324 inclusive, as read by Secretary be granted" --- CARRIED ---

Moved Mr Vann, seconded Mr Mell that application for permit to play with Subiaco club in favour of R.Pusey be refused in view of the player not having fulfilled the necessary residential qualifications. --- CARRIED)--

PERMISSION TO FORFEIT

Mr Burton requested permission for East Perth to forfeit match scheduled for 16th September against South Fremantle Oval at the East Fremantle Oval. Reasons were given as that in view of the serious injuries sustained by two players of the East Perth club on the occasion of the last game on the ground concerned and it being the opinion of his club that the condition of the ground was responsible for the injuries being received, his club was not desirous of again contesting a match on the East Fremantle Oval during the current season.

Moved Mr Staples, seconded Mr Kennedy that the necessary permission be granted. --- CARRIED ---

Meeting closed 9-45 p.m.

MINUTES CONFIRMED

CHAIRMAN 18th Sept 1933

SECRETARY

18th Sept 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 18th September 1933

Meeting opened 8-15 p.m.

PRESENT Mr R.B. Henkel (occupying the Chair) and Messrs Mell, (C-C), Staples (E.F), Harrison (S.F), Vann (W.P), Burton (E.P), Kennedy (S), McGregor (M.D), ~~Dobson~~ (P)? and Secretary.

MINUTES of previous meeting held 11th September read and confirmed. Motion by Mr Mell, seconded Mr Burton.

CORRESPONDENCE.; Moved Mr Vann, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed" -- CARRIED --

MATCH REPORTS:- Moved Mr Mell, seconded Mr Staples "THAT match reports for matches played 9th and 16th September be adopted." --- Carried ---

PLAYERS PERMITS:- Moved Mr Mell, seconded Mr Kennedy "THAT Players permit number 326 as read by Secretary be granted." -- Carried --

FINANCIAL:- Account for the amount of £3/3/- representing amount due to Subiaco Council (payment in advance) for hire of the Subiaco Oval for the Grand Final game on 21st October, was passed for payment on the motion by Mr Mell, seconded Mr Vann.

Moved Mr Mell, seconded Mr Vann, "THAT Secretary be authorised to lodge a Bond of £10 with the Taxation Department, as guarantee of entertainments tax in connection with Grand Final game." --- Carried ---

Secretary submitted statement showing positions of clubs as regards amounts due to association. With the exception of South Fremantle and Subiaco, all clubs were clear apart from deficits due for the month of August. Statement showed South Fremantle £8-0-3 and Subiaco £11-13-4 in arrears.

Mr Harrison (South Fremantle) advised that he was waiting on a cheque from his League club and that the amount would be paid in full within the next few days.

Mr Kennedy advised that would pay all the outstanding with the exception of the August deficit, at the conclusion of the meeting.

Moved Mr Mell, seconded Mr Vann "THAT the explanations of Mr Harrison and Mr Kennedy be accepted". -- Carried --

Moved Mr Mell, seconded Mr Vann "THAT Secretary's report be adopted". --- Carried ---

SECOND ROUND GAMES - VENUE OF. Moved Mr Vann, seconded Mr Mell "THAT the 1st semi final be played at the Perth Oval" -- Carried --

Moved Mr Vann, seconded Mr Kennedy "THAT the 2nd semi final be played at Claremont Oval if available" --- Carried ---

Moved Mr Vann, seconded Mr Kennedy "THAT should the Claremont Oval be not available for the 2nd semi final, that the game be then played at Perth Oval." -- Carried --

This motion followed the placing of slips endorsed "Leederville" and "Perth Oval" in a hat and drawing for 2nd preference, the slip endorsed "Perth Oval" being drawn by President.

Moved Mr Staples, seconded Mr Vann "THAT the venue of the Final game be Leederville Oval". --- Crld ---

This motion followed the placing of slips endorsed "Perth Oval" and Leederville Oval" in a hat, the slip endorsed "Leederville Oval" being drawn out by President.

SECOND ROUND GAMES - PRICES OF ADMISSION:- Moved Mr Burton, seconded Mr Mell "THAT prices of admission to 2nd round games be as follows :- Semi-finals and rinal, 8d to all parts of the ground. Grand Final 8d to outer reserve and 1/2d (inc tax) to Grandstand reserv --- Carried ---

2ND ROUND GAMES - PAYMENT OF UMPIRES:- Moved Mr Burton, seconded Mr Mell "THAT the umpires' fees for the second round games be as follows :-

Boundary Umpires 10/- per match for all games.
Goal Umpires 7/6d per match for all games.
Field Umpires 30/- for semi finals, £2/2/- for final and £2/10/- for grand final.

--- Motion carried ---

2ND ROUND GAMES - APPOINTMENT OF UMPIRES:-

1ST SEMI FINAL. Moved Mr Kennedy seconded Mr Burton "THAT Fuhrman (1st preference) or Thornhill (2nd preference) be appointed".

Amendment moved by Mr McGregor, seconded Mr Mell "THAT Fuhrman (1st preference) and Oliver (2nd preference) be appointed".

Motion carried. Appointment - Fuhrman (1st preference)
Thornhill (2nd preference).

2ND SEMI FINAL. Moved Mr Burton, seconded Mr Kennedy "THAT Thornhill (1st preference) or Oliver (2nd preference) be appointed."

Amendment by Mr Vann, seconded Mr Mell "THAT Collins (1st preference) or Campbell (2nd preference) be appointed."

AMENDMENT CARRIED Appointment - Collins (1st preference)
Campbell (2nd preference).

FINAL

Moved Mr Vann, seconded Mr Staples "THAT Collins (1st preference) or Campbell (2nd preference) be appointed. "

Amendment by Mr Burton, seconded Mr Kennedy "THAT Thornhill (1st preference) or Oliver (2nd preference) be appointed. "

MOTION CARRIED Appointment - Collins (1st preference)
Campbell (2nd preference)

GRAND FINAL

Moved Mr Vann, seconded Mr Staples "THAT Collins (1st preference) or Campbell (2nd preference) be appointed."

Amendment by Mr Burton, seconded Mr Kennedy "THAT Oliver (1st preference) or Thornhill (2nd preference) be appointed."

AMENDMENT LOST

Further amendment by Mr McGregor, seconded Mr Harrison "THAT Oliver (1st preference) and Fuhrman (2nd preference) be appointed."

AMENDMENT CARRIED & BECAME MOTION

Further amendment by Mr Staples, seconded Mr Vann "THAT Collins (1st preference) or Thornhill (2nd preference) be appointed."

AMENDMENT LOST

MOTION CARRIED

APPOINTMENT - Oliver (1st preference)
Fuhrman (2nd preference)

GOAL UMPIRES

Moved Mr Burton, seconded Mr Kennedy "THAT Messrs G. Mell and F.W. Harrison be appointed as Goal Umpires for all 2nd round games. " --- Carried ---

BOUNDARY UMPIRES

Moved Mr Burton, seconded Mr Kennedy "THAT Messrs W.Green and A.Gibb be appointed as Boundary Umpires for all 2nd round games." --- Carried ---

SCORER

Moved Mr Vann, seconded Mr Staples "THAT J.Hurley be appointed as Official ~~Scorer~~ Score Board Attendant for all 2nd round games." -- Carried--

TIMEKEEPERS

On the motion by Mr Mell, seconded Mr Staples the following timekeepers were approved of :-

SUBIACO
EAST PERTH
WEST PERTH
MIDLAND.D.

Mr. T. O'Dwyer.
Mr H.McTavish.
Mr Montague.
Mr McMurtrie.

OPEN DATE FOR GRAND FINAL

Moved Mr Vann , seconded Mr Burton "THAT a letter be forwarded to the League noting with regret that an open date had not been granted for the playing of the Association Grand Final, but that the League had decided to sanction the Ron Doig Memorial Fund match at the Fremantle Oval, and requesting that the matter be reconsidered." --- Carried ---

Meeting closed 10 p.m.

.....
SECRETARY, 18th Sept. 1933

MINUTES CONFIRMED

.....
CHAIRMAN 25th Sept. 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 25th Sept. 1933

Meeting opened 8-15 p.m.

PRESENT

Mr R.B.Henkel (occupying the Chair) and Messrs Mell (C-C), Staples (EF), Johnson (P-VPk), Kennedy(S), Burton (EP), Vann (WP), Harrison (SF), McGregor (MD) and Secretary.

MINUTES

of previous meeting held 18th September read and confirmed, on motion of Mr Kennedy, seconded Mr Vann.

CORRESPONDENCE.

Moved Mr Mell, seconded Mr Staples "THAT inwards correspondence be received and outwards endorsed." CARRIED

MATCH
REPORTS

Moved Mr Mell, seconded Mr Kennedy "THAT match reports for matches played on 16th and 23rd September be adopted."
--- Carried ---

FINANCIAL

Moved Mr Burton, seconded Mr Kennedy "THAT statement of deficits and dividends for the month of September (1st round matches only) as submitted by Secretary, be adopted."
--- Carried ---

On motion by Mr Mell, seconded Mr Johnson, accounts for £2-7-2 representing September dividend to Midland Dists Club, and £4-4-0 to City of Perth representing ground hire for the month of September, were passed for payment.

PUBLICITY

Secretary requested all delegates of clubs competing in 2nd round games, to make certain that publicity matter and teams etc, reached him not later than 1 p.m on the Tuesdays prior to each game, in order that the necessary press publicity could be arranged.

CECIL BROS MEDAL

Moved Mr Burton, seconded Mr Kennedy "THAT ballot papers in connection with competition for the Cecil Bros Medal for the Fairest and Best Player in the Association, be now opened.

President (Mr Henkel) acted as reader, Messrs Johnson, McGregor and Kennedy as recorders, and Messrs Vann, Mell, Harrison and Burton as scrutineers.

<u>RESULTS:-</u>	Geo KREPP (Mid Dists)	35 Points.
	C. Bukkley (Mid Dists)	34 do
	W. Green (C-Cott)	28 do

MEETING CLOSED AT 10-15 P.M.

MINUTES CONFIRMED

I Vann.
CHAIRMAN 7th October 1933

Secretary 25th Sept. 1933

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 9th October 1933

Meeting opened 8-15 p.m.

Present Mr I.Vann (occupying the Chair) and Messrs Burton (E.P), Mell (C-C), Kennedy (S), Staples (E.F), Harrison (S.F), and Secretary.

Apology received from President (M R.B.Henkel) who was unable to attend owing to pressure of private business.

Moved Mr Burton, seconded Mr Staples " THAT minutes be confirmed".
-- Carried --

Moved Mr Burton, seconded Mr Staples "THAT inwards correspondence be received and outwards endorsed" --- Carried ---

MATCH REPORTS Moved Mr Mell, seconded Mr Burton "THAT match reports for matches played on 30th September and 7th October be received. " --- Carried ---

PERMITS Moved Mr Staples, seconded Mr Harrison "THAT players permits numbers 327, 328, 329, as read by Secretary, be granted" --- Carried ---

FINANCIAL Moved Mr Mell, seconded Mr Burton "THAT Secretary's report as regards amounts due to Association by clubs, be adopted." --- CARRIED ---

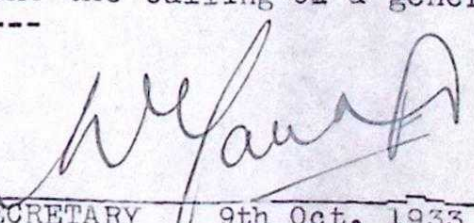
REMISSION OF FINE. Mr Harrison submitted letter requesting that the fine of £1 as imposed on South Fremantle club for forfeiting without permission, be remitted owing to the fact that his club could not possibly field a full side on the date in question as many of the Association team's players had been called upon to play in the League team.

Moved Mr Staples, seconded Mr Burton, "THAT in view of the extenuating circumstances, the application of South Fremantle for a remission of the fine, be granted" --- Carried ---

GRAND FINAL Moved Mr Burton, seconded Mr Staples " IN the event of the League Grand Final resulting in a drawn game, the Association Grand Final be thrown back until 28th October." --- Carried ---

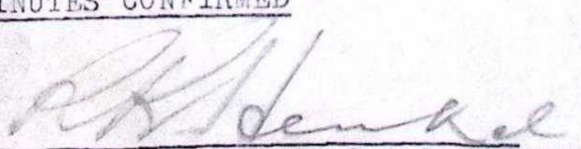
EXECUTIVE Moved Mr Staples, seconded Mr Burton "THAT President (Mr Henkel), Secretary (Mr Young, and Senior Vice President (Mr Vann) be appointed as Executive of the Association, with power to consider and finalise any matters prior to the next meeting of the Association, which required attention but did not warrant the calling off a general meeting of delegates." --- Carried ---

Meeting closed 9-30 p.m.



SECRETARY 9th Oct, 1933

MINUTES CONFIRMED



CHAIRMAN

30th October 1933

W. A. NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 30th Oct. 1933

Meeting opened 8-15 p.m.

Present. Mr R.B. Henkel (occupying the Chair) and Messrs Scott (EP), Johnson (P), Mickle (SF), Staples (EF), Mell (CC), and Secretary.

Minutes Minutes of previous meeting held 9th October read and confirmed. Motion by Mr Scott, seconded Mr Staples.

Correspondence . Application was received from the East Fremantle Association club requesting permission to alter name from East Fremantle to North-East Fremantle.

Moved Mr Mell, seconded Mr Johnson, "THAT the necessary permission be granted". --- Carried ---

Permits Moved Mr Staples, seconded Mr Scott "THAT players permits Nos 330, 331 and 332 as read by Secretary, be granted". -- Crd --

Match Reports Moved Mr Staples, seconded Mr Mickle "THAT match reports for Final and grand final played on 14th and 21st October respectively, be adopted." --- Carried ---

Financial Secretary reported that certain clubs were in arrears for match deficits as follows :-

Sth Ftle -	£5-7-6	Month of September.
C-Cott -	£5-5-10	do off Aug & Sept.
Subiaco -	£4-8-9	do of do & do
P-V. Pk -	£2-1-3	do of September.
West Perth	1-6	Balance 15.

Moved Mr Scott, seconded Mr Vann "THAT letters be forwarded to the Association clubs and the League clubs concerned, drawing their attention to the fact, and advising that if the amounts in question were not paid, the matter of the expulsion of the clubs would be considered at the next meeting". - Crd -

Accounts On motion by Mr Vann, seconded Mr Mickle the following accounts were passed for payment :-

Part Secty's Salary £5, Portion match expenses 1st semi final £3-12-6, portion match expenses 2nd semi final £2-18-6, Part Sect's salary £4, Perth City Council Ground rents £1-1-0, Portion match expenses Final £3-0-6, L. Hopgood - signwriting etc £4-5-0, A. Burns & E. Dalglish advertising 5/- each, WANFL - Umpires Pay £22-12-0, E. Doyle - Typing etc £2-2-0, Claremont Council - Ground fees £12-12-0, W.A. Corps of Commisionaires 10/-, Portion match expenses Grand final £6-5-0, J.L. Burley - Footballs £3-18-9, G.R. Beers - printing £1-5-5, W.A. Safe Deposit 5/-, Taxation Dept - Enter tax £3-1-2, Refreshments final meeting 10/-, Fremantle Council - ground rents £4-4-0, East Fremantle Council - ground rents £13-13-0, Subiaco Council - ground rents £11-11-0, W.P.F/ball club - dividend £1-4-5, East Perth F.C. - dividend £1-4-5, Subiaco F.C. - dividend 19/6, Midland Dists F.C. - dividend 9/9, A. Bennet - errands etc £1.

Miniature of Midland Cup Moved Mr Scott, seconded Mr Mell "THAT Messrs Scott, Mell, Henkel and Young be authorised to obtain quotes and finalise purchase of Miniature of Midland Cup for presentation to East Perth club for gaining premiership of season 1932." --- Carried ---

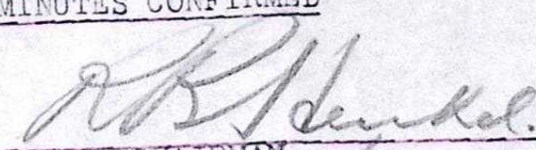
Premiership Pennants Moved Mr Vann, seconded Mr Mickle "THAT in the event of any club winning two or three consecutive Premierships, that instead of a new pennant being provided each time, the seasons of Premierships be added to the existing pennant." --- Carried ---

Social Expenses Moved Mr Vann, seconded Mr Mell, THAT Secretary be authorised to expend an amount not exceeding ten shillings for the purpose of purchasing refreshments for final meeting of the 1933 season." --- Carried ---

Meeting closed 10 p.m.


SECRETARY 30th Oct. 1933

MINUTES CONFIRMED


CHAIRMAN

(date)

26/3/34

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of ANNUAL MEETING held 26th March 1934

Meeting opened 8-15 p.m.

PRESENT Mr R.B.Henkel (President), and Messrs Mell & Coad (C-C), Dobell (V.Pk), O'Dwyer (S), Scott (E.P), Robinson (W.P), McGregor (M.D), Harrison & Mickle (S.F), Young (Secretary), and Woods (representing "West Australian" Newspaper).

APOLOGIES Apology received from East Fremantle, owing to that Club's Annual Annual General Meeting being held on the same night.

MINUTES Minutes of Annual Meeting held 20th March 1933 read and confirmed. Motion by Mr Mell, seconded Mr Scott.

WELCOME Mr Henkel gave a short address welcoming all new delegates and advising delegates that in the future all meetings were to be conducted on proper lines of debate, and that he would not permit any cross questioning, the speaker having the Floor being the only person allowed to speak until ~~having given~~ permission being given to another speaker.

ANNUAL REPORT , STATEMENT OF RECEIPTS AND BALANCE SHEET.

Secretary presented Annual report, Statement of receipts and Expenditure, and Balance sheet for season ended 1933.

Moved Mr Mell, seconded Mr O'Dwyer that the above be received. --- Carried ---

Adoption carried on motion by Mr Henkel, seconded Mr McGregor.

VICE PRESIDENTS

Secretary submitted the suggestion that a resolution be carried to the effect that Vice Presidents elected by this Association need not necessarily be delegates and any particular club.

Mr McGregor moved, Mr Robinson seconded on lines as per Secretary's suggestion. --- Carried ---

ELECTION OF OFFICERS.

<u>PRESIDENT</u>	Mr R.B.Henkel	(un-opposed)
<u>SENIOR VICE PRESIDENT</u>	Mr. I. Vann	(Un-opposed)
<u>JUNIOR DO DO</u>	Mr. G. Mell	(Un-opposed)
<u>SECRETARY & TREASURER</u>	Mr. W. Young	(Un-opposed)

All retiring Officers were thus re-elected.

MINUTES

Minutes of last Council meeting held 30th October 1933 were read and confirmed. Motion by Mr Scott seconded Mr Mell.

CORRESPONDENCE

Moved Mr Mell, seconded Mr Robinson that Perth-Victoria Pk Club be given permission to alter name to Victoria Pk Football Club. --- Carried ---

OUTSTANDING ACCOUNTS.

Secretary reported that clubs still owed amounts from season 1933 representing arrears in match deficits, as follows :-

Victoria Pk £2/1/3, South Fremantle £5/7/3, Subiaco £3/9/3, Claremont-Cottesloe £5/5/10, and West Perth 1/6d.

The amount of 1/6d outstanding against West Perth was an error in account which was not discovered until the books were being finalised at the end of the season, and of which fact the West Perth Club had no knowledge.

Moved Mr Mell, seconded Mr McGregor "THAT the Association and League Clubs of the Clubs concerned, with the exception of West Perth, be notified that in accordance with a resolution carried at the final meeting of the 1933 season, their teams could not participate in the current season's competition until such time

as the amounts in question were paid. --- Carried ---

PROPOSED VISIT TO SOUTH AUSTRALIA.

Secretary reported on the progress of negotiations with the South Australian Association concerning the proposed visit of a combined team to South Australia ~~xxxxx~~ towards the termination of the current season, and advised that owing to the unfavourable report regarding finance, the proposed tour had been cancelled. Documents and correspondence in connection with the proposal were submitted.

Moved Mr Mell, seconded Mr Scott that the action of the President and Secretary in cancelling the proposed tour be endorsed. ---
--- Carried. ---

ACCOUNTS

On the motion of Mr McGregor, seconded Mr Mell, the following accounts were passed for payment :-

Wilson & Johns - Wreath for Late Mrs Doig -	15/-
A. Bennet - Miscellaneous services	£1/-/-
Postage & Petty cash advance to Secretary.	£1/-/-
Social expenses - Annual meeting.	£1/-/-

FIXTURES

Secretary reported that in view of the trouble experienced in obtaining grounds, the allocation of fixtures would have to be left in his hands to arrange as best possible. An endeavour had been made to secure the Fremantle Trotting Ground and the North Fremantle Oval without success, and only thirteen dates had been granted by the East Fremantle Council instead of 21 dates for which application had been made. In addition advice had been received from the Perth City Council that either the Perth or Leederville Ovals would have to be left ~~xxxx~~ vacant, each month, for the use of the Soccer Association, and the Subiaco Oval was required by the ~~Hockey~~ Hockey Association on the 11th August, for the purposes of playing an Interstate Carnival. Secretary submitted a tentative fixture list and requested adoption of same, subject to any alterations which were later found necessary.

Moved Mr Mell, seconded Mr Harrison "THAT tentative fixture list as submitted by Secretary be adopted, subject to any alterations necessitated as a result of further negotiations for extra grounds. --- Carried ---

PENNANT

Moved Mr Mell, seconded Mr Harrison "THAT Secretary be authorised to obtain the Association pennant for presentation to the East Perth Club, for winning the Premiership of season 1933.
--- Carried ---

GENERAL BUSINESS

Moved Mr Mell, seconded Mr McGregor "THAT Secretary be authorised to open negotiations with the League for a return of the Annual Subsidy. --- Carried ---

MEETING CLOSED AT 10-55 P.M.

MINUTES CONFIRMED

SECRETARY 30th March 1934

CHAIRMAN 16th April, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held at League Rooms on
Monday 16th April

MEETING OPENED at 8-15 p.m.

PRESENT Mr R.B.Henkel (President) and Messrs Vann (Vice-Pres),
O'Dwyer (Subiaco), Dobell (Victoria Pk), Coad (C-Cott),
Owen (East F'tle), Harrison (Sth F'tle), Holmes (West
Perth), and Secretary.

CHAIRMAN Mr R.B.Henkel.

APOLOGIES Messrs McGregor (Midland Dists), and Scott (East Perth).

MINUTES Minutes of previous meeting held 26th March, read and
confirmed. Motion by Mr Dobell, seconded Mr O'Dwyer.

CORRESPONDENCE.

FROM Various clubs advising of appointments of Officials.
Vict. Pk League club - Paying O/S on behalf of Assn.
TO Town Clerk, Midland - requesting Council to receive
deputation in support of application for Midland
Oval.
To Sth F'tle Assn & League Clubs - re arrears.
To Subiaco dñ - do
To C-Cott do - do
To Delegates and Sects - withdrawal of fixture lists.
To W.A.N.F.L. - Stating position re Midland Oval.
Moved Mr Owen, seconded Mr Coad " That inwards corres-
pondence be received and outwards correspondence be
endorsed". --- Carried ---

REPORTS

Messrs Henkel & Young gave report on deputation to the
Midland Council in support of application for use of
Midland Oval, and stressed the point that no reply
would be received from the Council until after a meeting
to be held Monday 23rd April, only 5 days prior to the
date of the first match. This fact together with
opinions formed as a result of the deputation was the
deciding point of placing the matter in the hands of the
League for further action.

Moved Mr Holmes, seconded Mr Coad "THAT report be
received" --- Carried ---

FIXTURES

Secretary advised that fixtures had not yet been final-
ised owing to the dispute between the League and the
Grounds Authorities in respect to the Perth and Leeder-
ville Ovals, and also owing to the uncertainty ~~xxx~~ as
regards the Midland Oval. He stated that the fixtures
would have to be left in his hands to confer with Mr
Orr, and finalise as best possible.

Moved Mr Coad, seconded Mr O'Dwyer "THAT Secretary be
given power to draw up the fixtures as best possible
and submit same to the next meeting" --- Carried ---

INSTRUCTIONS

Secretary instructed delegates in the matter
of rendition of match reports, gate receipts & used
tickets, press matter, and the supplying of time bell,
goal flags, goal umpire and timekeeper, and gate
attendants.

ACCOUNTS

Moved Mr Coad, seconded Mr Holmes that account be
passed for payment as under :- (motion carried)

Dix Ltd - Printing & Stationery £5/2/2.

MR VANN

President Officially welcomed Mr Vann to Association Table as Vice President not connected with any club, eulogising Mr Vann and commenting on the wonderful service given by Mr Vann to the Association over the past period of more than 10 seasons as the delegate of the West Perth Club, the last five years of which he had occupied the position of Vice President. Mr Henkel stated that the Association members realised the value of Mr Vann to that great an extent that they had passed a special resolution by which, although not being connected with any Club, a person was eligible for election as a Vice-President of the Association.

President's remarks were supported by Secretary and all delegates present, and Mr Vann responded briefly, thanking the Association for the honor conferred, and assuring that he would always be what he had been in the past, essentially a worker for the betterment and the welfare of the Association, and the game of football in general.

LIFE MEMBERSHIP.

Secretary drew attention to an omission from the minutes of the last meeting at which the President Mr R.B.Henkel was unanimously elected as a Honorary Life Member of the Association.

Moved Mr O'Dwyer, seconded Mr Dobell "THAT the the resolution which was inadvertantly omitted from the minutes of meeting held 26th March 1934, be included in the minutes of this meeting" --- Carried ---

The motion referred to read as follows :-

Moved Mr Mell, seconded Mr Robinson, "THAT the honor of Life Honorary Membership be conferred upon Mr R.B.Henkel in recognition of the excellent services rendered to the Association in his capacity of President, and for the great amount of time and labour sacrificed by him for the benefit and welfare of the Association" -- Carried

MEETING CLOSED 9-30 P.M.

MINUTES CONFIRMED

CHAIRMAN 1st May 1934.

SECRETARY 16th April 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held at Wentworth Hotel
Tuesday 1st May 1934

MEETING OPENED at 8-15 p.m.

PRESENT Mr R. B. Henkel (President) and Messrs Vann (Vice-President)
Dobell (V.Pk), Holmes (W.P), Scott (E.P), O'Dwyer (Suby),
Coad (C-C), Harrison (S.F), Owen (E.F), and McGregor (M.D),
and Secretary.

CHAIRMAN Mr R.B.Henkel.

MINUTES Minutes of previous meeting read and confirmed. Motion by Mr
Owen, seconded Mr Dobell.

CORRESPONDENCE. Moved Mr Scott, seconded Mr Harrison "THAT inwards
correspondence be received and outwards endorsed". -- Crd --

OUTSTANDING ACCOUNTS Moved Mr McGregor, seconded Mr Scott,
~~Secretary advised~~ that both the Association and
also the League clubs, of the clubs in arrears be written
to requesting early payment under threat of disqualification.
--- Carried ---

AFFILIATION FEES. Moved Mr McGregor, seconded Mr Vann, "THAT all clubs
in arrears for affiliation fees be notified through their del-
egates that unless the affiliation fees were paid by 11 a.m., on
Saturday 5th May, they be automatically disqualified under
rules 55 to 57." --- Carried ---

FIXTURES Moved Mr McGregor, seconded Mr Coad that amended fixtures as
prepared and submitted by Secretary, be adopted" -- Crd --

MATCH REPORTS Moved Mr O'Dwyer, seconded Mr Vann "THAT match reports
for matches played 28th April, be adopted " -- Crd --

PLAYERS PERMITS Moved Mr Owen, seconded Mr Coad "THAT applications for
permit to play, as presented and read by Secretary, be granted".
--- Crd ---

SPECIAL PERMITS (COACHES) Moved Mr Owen, seconded Mr Scott "THAT
Special Coaches permits be granted in favour of :-

W.A.Zinnecker	-	East Fremantle
C.F.Matthews	-	Victoria Pk
W.H.Holt	-	South Fremantle
J.R.Grigg	-	West Perth
R.Weiland	-	Subiaco.

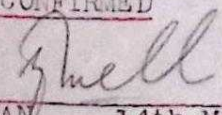
Motion carried

ACCOUNTS Moved Mr Owen, seconded Mr Coad "THAT account for the amount
of 5/- due to Broadcasting Station 6 P.R. be passed for pay-
ment". --- Crd ---

MEETING CLOSED 10-30 p.m.

SECRETARY 1st May, 1934.

MINUTES CONFIRMED



CHAIRMAN 14th May, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held in League Rooms
on Monday 14th May, 1934.

MEETING OPENED 8-15 p.m.

PRESENT Messrs G.Mell (Vice President - C.Cott), Holmes (W.Pth), Owen N-East F'tle), O'Dwyer (Sub), Burton (E.Pth), Harrison (Sth F'tle), Dobell (Vic Pk), and Secretary.

APOLOGIES Mr R.B.Henkel (President).

CHAIRMAN Mr G. Mell (Vice President).

MINUTES Minutes of previous meeting held Wentworth Hotel on Tuesday 1st May read and confirmed. Motion by Mr O'Dwyer, seconded Mr Burton.

CORRESPONDENCE. Moved Mr Owens, seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed" -- Cr'd --

OUTSTANDING ACCOUNTS. Secretary reported that all clubs had paid their current seasons affiliation fees and that Claremont-Cottesloe was the only club in arrears as regards match deficits owing from season 1933.

Letter was submitted from the Claremont-Cottesloe League Club, requesting deferrment of the matter until the month of June, when the outstanding would be paid.

Moved Mr Burton, seconded Mr O'Dwyer "THAT the matter be referred to the next meeting". -- Carried --

FIXTURES Secretary submitted letter received from the Fremantle Trotting Club advising that fixtures scheduled for the Richmond Park for Saturdays 9th and 23rd June would have to be transferred owing to the fact that Trotting meetings were now listed for that ground on the dates specified.

Moved Mr Burton, seconded Mr O'Dwyer "that the two games in question be transferred to Bayswater Oval, that the Midland Districts team be termed the "Home" team, and that the Midland Districts team be debited with two thirds of the match expenses and that the remaining one third be debited to the visiting team."

Motion carried

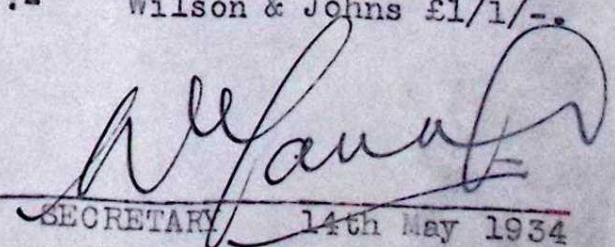
MATCH REPORTS Moved Mr O'Dwyer, seconded Mr Burton "THAT match reports as read by Secretary, for matches played on 5th and 12th May, be adopted". --- Carried ---

PERMITS Moved Mr Burton, seconded Mr Dobell "THAT applications for permit to play, numbers 165 to 224 (inclusive), as read by Secretary, be granted". --- Carried ---

ACCOUNTS On motion of Mr Burton, seconded Mr Holmes, accounts were passed for payment as under :- Wilson & Johns £1/1/-.

MEETING CLOSED 10 p.m.

MINUTES CONFIRMED


SECRETARY 14th May 1934

CHAIRMAN 28th May, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held in League Rooms
on Monday 28th May 1934.

MEETING OPENED

8-15 p.m.

PRESENT

Messrs R.B.Henkel (President), Vann (V-President), Mell (C-C), Burton (E.P), O'Dwyer (S), Dobell (V.P), Robinson (W.P), Mickle (S.F), McGregor (M.D), Owen (E.F), and Secretary.

CHAIRMAN

Mr. R. B. Henkel (President).

MINUTES

Minutes of previous meeting held 14th May, read and confirmed. --- Motion by Mr Mell, seconded Mr Burton.

CORRESPONDENCE

From Fremantle Council, deferring allocation of Fremantle Oval for 22nd September.

From W.A.N.F. League, requesting that an annual list be submitted showing the full names and addresses of all players registered with this Association.

To "Call", "Mirror", "Daily News", and "West Australian News" papers, supply in Press notes.

Moved Mr Mickle, seconded Mr McGregor "That inwards correspondence be received and outwards endorsed" -- Carried --

Moved Mr Mickle, seconded Mr Burton "That the League's request re lists of players be complied with" -- Carried --

OUTSTANDING ACCOUNTS

Secretary advised that an amount of £5/5/10 owing by the C-Cottesloe club and representing arrears in match deficits from season 1933, had not yet been paid. Attention was drawn to letter received previously from the Claremont-Cottesloe League club advising that the amount in question would be paid either by or during the month of June.

Moved Mr McGregor, seconded Mr Burton "That amount be paid by June 11th, failing which drastic action to be taken at a meeting to be held that date." -- Carried --

MATCH REPORTS

Moved Mr Robinson, seconded Mr Mell "THAT match reports for matches played 19th and 26th May, as submitted and read by Secretary, be adopted". --- Carried ---

UMPIRES REPORTS

Moved Mr Burton, seconded Mr Mickle "THAT the offence as reported by Umpire of Victoria Pk club being late for starting of match played 26th May, be not penalised, such being first offence.

Moved Mr Mell, seconded Mr Owen "THAT Umpire Jones' report re charge against player FITZGERALD of the East Perth team, in match against Midland Districts played on 26th May, be forwarded to League for any action necessary.

This report of Umpire Jones' was shown only on Match report form, the rules not having been complied with as regards reporting of players.

PLAYERS PERMITS

Moved Mr Vann, seconded Mr Mell "THAT application for permit to play with Midland Districts, by G. Broomhall be referred to the League for decision as to eligibility. According to application Broomhall had not the necessary residential qualifications to play with Midland Districts.

--- Motion carried ---

Moved Mr Robinson, seconded Mr Burton "THAT special permits as follows be granted" -- Carried --

NO.	NAME	CLUB	CLASS
281	J.Vivian TELFER	Mid. Distts.	League player.
282	Leo. LEEDER	East Perth	League player.
283	L.C. WATSON	Sth F'tle	League player.

Moved Mr Mell, seconded Mr Burton "THAT ordinary permits Nos 247 to 279 inclusive, as submitted and read by Secretary, be granted". --- Carried ---

ACCOUNTS FOR PAYMENT

Moved Mr McGregor, seconded Mr Robinson "THAT the following accounts be passed for payment". --- Carried ---

Umpires' Pay - April and May
P.C.C.Ground Rents, April-May

£26/5/-.
£5/5/- £ 31/10/-

PRESS PUBLICITY

Secretary again requested clubs to supply match reports etc to time, and requested each club to supply weekly club notes no later than 12 noon on Wednesday of each week, in order that he could prepare same for publication in Thursday's issues of the "West Australian", together with the other Press matter.

DONATIONS

Secretary reported that Mr Michell has promised a trophy to be awarded at the discretion of the Association Council, and also that Mr T.M.Guthrie had offered to provide the Premiership for the Premiers of the current season.

Moved Mr Mell, seconded Mr Owen "THAT the trophies be accepted and letters of thanks be forwarded to the Donors". -- Ord --

Moved Mr Mell, seconded Mr Vann, "THAT Mr Michell's trophy be awarded to the Captain of the Premiership team.

Amendment moved by Mr Mickle, seconded Mr Robinson, "THAT Mr Michell's trophy be awarded to the best player in the Grand Final game, such player to be selected by a Committee to be elected by and from the Members of the Association Council". --- Amendment carried ---

GENERAL BUSINESS.

Mr Mickle requested permission for the match South Fremantle versus West Perth scheduled for Leederville Oval for Monday 4th June, to be played in the morning.

Moved Mr Mell, seconded Mr Burton " THAT permission be granted provided a mutual agreement be arrived at between the clubs concerned, with Secretary to be notified no later than 12 noon tomorrow 29th instant." --- Carried ---

Postponement of Match

Mr McGregor (Midland Districts) requested that the C-Cott v Midland Districts match scheduled for Bassendean Oval on Monday 4th June, postponed owing to the fact that the majority of Midland Districts players were in employment at the Midland Workshops and could not get time off.

Moved Mr Robinson seconded Mr Burton "THAT the match be postponed and the matter of playing be deferred for one month.

Mr Mell (Claremont-Cottesloe) strongly protested on the ground that his club had no match on Saturday 2nd and the postponement would mean that his team would go a fortnight without a game.

Motion was carried after considerable discussion.

MEETING CLOSED

at 9-50 p.m.

MINUTES CONFIRMED

CHAIRMAN

11th June 1934.

SECRETARY 28th May 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held League Rooms
Monday 11th June 1934.

MEETING OPENED 8 P.M.

PRESENT

Messrs Mell (C-Cott & Jnr Vice-President), O'Dwyer (Subiaco), Dobell (Vic. Pk), Mickle (Sth F'le), Owens (N-E.F'le), Scott E.Pth), Holmes (W.Pth), and Secretary.

CHAIRMAN

Mr Geo. Mell (Vice-President).

APOLOGIES

Mr R.B.Henkel (President) and Mr G.McGregor (Midland Dists).

MINUTES

Minutes of previous meeting held in League Rooms on Monday 28th May, read and confirmed. Motion by Mr Owen, seconded Mr Mickle.

CORRESPONDENCE.

To Secretary C.Y.M.S.Football Club (P.S.A.) giving particulars regarding player Roley.H.BROWNE, a registered player of the East Perth Club (WANFA).

Secretary advised that without first obtaining a clearance from East Perth, BROWNE had played with the Wembley team in the P.S.A.Competition, in a match against C.Y.M.S., with the result that a protest had been lodged and won by the latter team.

Moved Mr Mickle, seconded Mr Holmes "THAT Roley.H.BROWNE'S permit be cancelled." -- Carried --

To W.A.N.Football League requesting particulars as to G.BROOMHALL'S eligibility to play with Midland Districts Club.

To Claremont-Cottesloe Assn Club notifying that drastic action would be taken at a meeting to be held on 11th June, if arrears from season 1933, amounting to £5/5/10 was not paid by that date.

From Woorooloo Pastimes & Comforts Club requesting assistance.

Moved Mr Owens, seconded Mr Holmes "THAT letter be written to the Woorooloo Pastimes & Comforts Club advising with regret that owing to financial position of the Association, no assistance could be given." --- Carried ---

From the W.A.N.Football League advising that G.BROOMHALL was residentially qualified to play with Midland Districts Club.

From Northern Goldfields Football Association advising that player W.C.BRADSHAW was not registered with any club in that Association and therefore did not require a clearance from the Gwalia club to East Perth.

Several letters to various Newspapers supplying Press matter.

Moved Mr Mickle, seconded Mr Holmes "THAT inwards correspondence be received and outwards correspondence be endorsed" --- Carried ---

Financial Statement

Secretary submitted financial statement for the months of April and May, showing total match receipts, expenses and amounts owing by clubs representing match deficits.

Moved Mr Dobell, seconded Mr O'Dwyer, "THAT financial statement as submitted by Secretary be adopted". -- Carried --

ACCOUNTS FOR PAYMENT

Moved Mr Owens, seconded Mr O'Dwyer "THAT the following accounts be passed for payment " -- Carried --

Dix Ltd - Printing & Stationery	£7 - 19 - 8.
Secretary - Part Salary	£5 - 0 - 0.
Postage & Petty Cash advance	£1 - 0 - 0.
Total	£13- 19 - 8.

OUTSTANDING ACCOUNTS

Secretary advised that an amount of £43/8/- was outstanding against various clubs, representing match deficits for the months of April & May.

Moved Mr Dobell, seconded Mr O'Dwyer, "THAT drastic action would be taken at the next meeting of the Association, against any clubs not having paid the amounts due by that date." -- Carried ---

MATCH REPORTS

Moved Mr Mickle, seconded Mr Dobell "THAT the East Fremantle Club be fined the sum of five shillings (5/-) for non-supplying of goal umpires flags in match against East Perth on 4th June at the East Fremantle Oval, as per Umpire's match report" -- Carried ---

Moved Mr Holmes, seconded Mr Dobell "THAT Match reports for matches played on 2nd, 4th, and 9th June be adopted " --- Carried ---

PLAYERS PERMITS

Moved Mr O'Dwyer, seconded Mr Mickle, that permit No 280 in favour of G.BROOMHALL (Midland Districts) be granted". --- Carried ---

Moved Mr Owens, seconded Mr Dobell "THAT Players permits numbers 284 to 298 (inclusive) as read by Secretary, be granted" --- Carried ---

ANNUAL SUBSIDY

Secretary advised that notice had been given by Mr J.Webb (C-Cott) at the last meeting of the League, that he intended to move at the next meeting of the League "THAT the Annual subsidy payable by League Clubs to Association clubs, be reduced to Twenty Pounds (£20).

Moved Mr Holmes, seconded Mr Dobell "THAT a letter be forwarded to the League emphatically protesting against the suggested reduction". --- Carried ---

CLEARANCES

X

Mr Mell (Claremont-Cott) advised that clearances in favour of L.Oliver and A.Skinner, both being players of the C-Cottesloe Association Club, had been granted by the League Club although recommended for refusal by the Association club.

Moved Mr Dobell, seconded Mr Holmes "THAT the W.A.N.Football League be advised re the above". --- Carried ---

GENERAL

Moved Mr Holmes, seconded Mr Owens, "THAT application be made to the League for permission for Captains and Coaches of Association teams to be permitted to attend the Umpires lectures." -- Carried --

REPORTS RE UMPIRES

Moved Mr Holmes, seconded Mr Owens "THAT letter be forwarded to the Umpires' Board complaining re the inefficient umpiring of Umpire Tanner, and also the habit of Umpire Thornhill of bouncing the ball at the commencement of each quarter without giving the teams sufficient time to change to their places" -- Ord --

MEETING CLOSED at 9-15 p.m.

MINUTES CONFIRMED

SECRETARY 11th June, 1934

CHAIRMAN 25th June, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 25th June, 1934

MEETING OPENED at 8-15 p.m.

PRESENT: Messrs Mell (V-President and representing C-Cott), Owens (Nth-East Fremantle), Mickle (Sth F'ble), O'Dwyer (Subiaco), Scott (East Perth), Dobell (Vict. Pk), and Secretary.

APOLOGIES: From President Mr R.B.Henkel, and Mr Holmes (West Perth).

ABSENT WITHOUT APOLOGY: Representatives of Midland Districts.

CHAIRMAN: Mr Geo. Mell (Vice-President).

MINUTES: Minutes of previous meeting held 11th June read and confirmed. - Motion by Mr Owens, seconded by Mr Dobell.

CORRESPONDENCE:

TO W.A.N.F.L. - protest re suggested reduction in amount of subsidy payable to Association clubs by League Clubs.

Umpires Board - Complaints re Umpires Tanner and Thornhill.

T.M.Guthrie - accepting with thanks his offer to present Premiership pennant for season 1934.

Midland Dists Club - notification re Protest & Disputes Board meeting to consider report of Umpire Thornhill charging player Mose (Midland Dists) with refusing name, throwing away the ball, and swearing.

FROM

W.A.N.F.L. - re meeting of Protest & Disputes Board to consider charge against player Mose, as above.

Moved Mr Dobell, seconded Mr O'Dwyer "THAT inwards correspondence be received and outwards endorsed". -- Carried --

ACCOUNTS FOR

PAYMENT The following accounts were passed for payment on the motion by Mr Owens, seconded Mr Mickle :-

W.A.N.F.L. - Umpires Pay - June	£27 - 10 - 0
Dunklings Ltd - Replicas of Midland Cup, polishing	
Burley Shield, and engraving Midland Cup.	£ 2 - 18 - 9
A.Craigie - Premiership pennant - season 1933	£ 3 - 15 - 6
City of Perth - Ground Rents - June	£ 5 - 5 - 0
Postage & Petty Cash	£ 1 - 0 - 0
Advance of part Secretary's Salary	£ 5 - 0 - 0
	<u>£45 - 9 - 3</u>

OUTSTANDING
ACCOUNTS

Secretary advised that Claremont-Cottesloe club had not paid the April-May Account for deficits, amounting to £4-11-6.

Moved Mr Dobell, seconded Mr Mickle "THAT rules 55-57 be enforced of the amount in question was not paid by 11-30 a.m. on Saturday 30th June." -- Carried --

MATCH
REPORTS

Secretary reported that Midland Districts Club had failed to render gate receipts form and collections for match played on 2nd June.

Moved Mr Debell, seconded Mr O'Dwyer "THAT the Midland Districts club be fined 5/- for the omission as above " -- Cr'd --

Match reports for matches played 16th and 23rd June adopted on motion by Mr Mickle, seconded Mr Scott.

Moved Mr Scott, seconded Mr Mickle, "THAT a motion of censure be passed on the Subiaco and North-East Fremantle Clubs for failure to complete goal umpires score cards in detail, as regards to times out etc. " --- Carried ---

PLAYERS
PERMITS

Moved Mr Dobell, seconded Mr Mickle "THAT players permits Nos. 299 to 305 (inclusive) as submitted and read by Secretary, be granted" -- Carried --

Moved Mr Dobell, seconded Mr Scott "THAT special over-age permit No 306 in favour of James AHERN (Subiaco League club player), be granted" -- Carried --

PRESS
PUBLICITY

Secretary advised that some clubs were not supplying the necessary club notes for publication in the "West Australian" Newspaper, and that much publicity was thereby being lost.

Moved Mr Dobell, seconded Mr Mickle "THAT rendition of club notes be compulsory and that any club defaulting in this connection be fined the sum of 5/- for a first offence and 10/- for any repetition" --- Carried ---

POSTPONED
MATCH

Mr Mell (C-Cottesloe) requested that the match originally scheduled for Monday 4th June, Midland Dists versus C'mont-Cottesloe, and postponed at the request of Midland Districts, be awarded to Claremont-Cottesloe as a forfeit.

This match was, at a meeting held on 28th May, deferred for one month owing to the inability of Midland Districts to field a team, in view of the fact that the majority of that team's players working at the Midland Workshops could not get the time off.

After being advised by Secretary that no date or ground could be made available for the playing of this match, it was formally moved by Mr Mell, seconded by Mr Owens "THAT the match be awarded to Claremont-Cottesloe club as a forfeit." ---- Grd --

UMPIRES
DRESSING
ROOMS

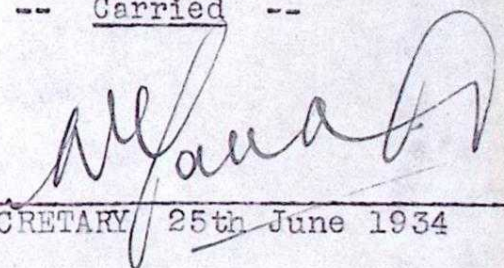
Report was received that on the occasion of matches played at the Bayswater Oval, the time bell and goal flags were not made available, and that the Umpire's dressing room was also not made available.

Moved Mr Mickle, seconded Mr Owens "THAT the attention of the Bassendean Roads Board be drawn to these matters and a request made that the anomaly be rectified" -- Carried --

FREE PASSES
FOR INTER-
STATE GAMES

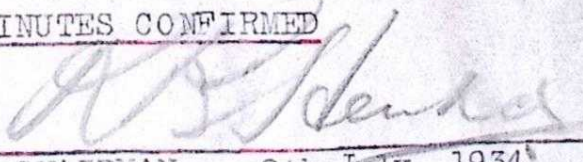
Moved Mr Owens, seconded Mr Dobell "THAT the League be asked to provide free passes for use of the members of the Association Council, on the occasion of the League Interstate games against South Australia" -- Carried --

MEETING CLOSED at 9-25 p.m.



SECRETARY 25th June 1934

MINUTES CONFIRMED



CHAIRMAN

9th July, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held League Rooms
Monday 9th July, 1934.

MEETING OPENED: at 8-5 P.M.

PRESENT: Messrs Henkel (President), Mickle, Owens, O'Dwyer, Dobell, Raven, and Secretary.

APOLOGIES: From Messrs Scott (EP), Mell (C-C).

ABSENT WITHOUT APOLOGY: Mr Holmes (West Perth).

CHAIRMAN: Mr R. B. Henkel (President).

MINUTES: Minutes of previous meeting held 25th June, read and confirmed - Motion by Mr Owens, seconded Mr O'Dwyer.

CORRESPONDENCE:

TO:- C-Cottesloe and Midland Districts re amounts outstanding, £4-11-6 and £3-16-0 respectively, representing April-May deficits.

West Perth - advising of forfeiture of match by North-East Fremantle.

FROM:- W.A.N.F.L. - relative to complaints lodged against umpiring of Umpires Tanner and Thornhill.

Moved Mr Dobell, seconded Mr Raven "THAT inwards correspondence be received and outwards endorsed" -- Carried --

FORFEIT BY NTH-EAST FREMANTLE: Secretary reported that upon notification by the East Fremantle Club to the effect that their Association club intended to forfeit match scheduled against West Perth at Leederville Oval on 30th June, he had arranged for the cancellation of the Umpire's appointment, but that their still remain an expenditure of £1/1/- for ground rental, plus 5/- debit against each club for administration expenses.

Moved Mr Dobell, seconded Mr Owen "THAT the North-East Fremantle club bear the full expenses of ground fees for the match in question". --- Carried ---

DEFICIT STATEMENT: Moved Mr Owens, seconded Mr Dobell "THAT the monthly statement of match receipts, expenses, and deficits for the month of June, as submitted by Secretary be adopted" -- Crd --

MATCH REPORTS: Moved Mr Dobell, seconded Mr Owens "THAT match reports for matches played 30th June and 1st July as read by Secretary be received" --- Carried ---

ABANDONED GAME:- In connection with report from Umpire to the effect that the Victoria Pk versus Midland Districts match scheduled for the W.A.C.A. Ground on 7th July had been abandoned without being started, explanations were given by representatives of the clubs concerned that owing to the very boisterous weather and the great amount of rain experienced the ground was under water and in no fit state to play the game. These reports were verified by the Umpire's report.

Moved Mr Mickle, seconded Mr Owens "THAT the game be definitely abandoned with neither clubs to receive any points for same, and the the clubs concerned equally share the expenses.

Amendment moved by Mr Raven (Midland Districts) "THAT the match be deferred.

Amendment lapsed for the want of a seconder and the original motion was carried.

UMPIRE'S REPORT RE NO DRESSING ROOM AVAILABLE AT BASSENDEAN OVAL, AND THE FAILURE TO PROVIDE TIME BELL OR GOAL FLAGS: Report was received from Umpire V.C. Jones stating that on the occasion of the Midland Districts versus East Perth match played at Bassendean Oval on 7th July

26th July

no goal flags or time bell was provided, and that the Umpire's dressing room being unavailable, he was compelled to change in the room occupied by one of the teams.

Moved Mr Raven, seconded Mr O'Dwyer "THAT the attention of the Bassendean Roads Board be drawn to the above matters, and request made that in future the goal flags, time bell and Umpire's dressing room be made available." -- Carried --

PLAYERS PERMITS:

Moved Mr Dobell, seconded Mr Mickle "THAT Players permits Nos 307 to 310 (inclusive) as read by Secretary, be granted" -- Carried --

ALTERATION OF CLUB'S NAME:

Mr Raven requested permission for his club to change its name from Midland Districts to Swan Districts, thus conforming with the name of its League team.

Reasons were given, including the fact that with the club known as Swan Districts a better following would be obtained in view of the home games of that team being played at Bassendean, the home of the Swan Districts League team.

Moved Mr Raven, seconded Mr Owens "THAT Mr Ravens request be acceded to and that in future the Midland Districts club be known as the Swan Districts Club" -- Carried --

NON ATTENDANCE AT MEETINGS:

President and various delegates spoke on the fact of delegates absenting themselves from Association Council meetings, and deplored the fact that the clubs representatives did not make a more earnest endeavour to attend and carry out the business in the interests of the Association and also their respective clubs.

Moved Mr O'Dwyer, seconded Mr Dobell "THAT the matter be referred to the next meeting of the Association Council". --- Carried ---

FINE FOR NON-ATTENDANCE:

Moved Mr O'Dwyer, seconded Mr Dobell "THAT the West Perth club be fined the sum of five shillings (5/-) for non-representation at tonight's meeting, no apology having been tendered". --- Carried ---

PERMISSION TO PLAY PICNIC MATCHES:

~~Moved Mr~~ Mr Raven requested permission for his club (Swan Districts) to be permitted to play picnic matches on 29th July and 26th August in different country centres

Moved Mr O'Dwyer, seconded Mr Dobell "THAT the necessary permission be granted" --- Carried ---

NEXT MEETING:

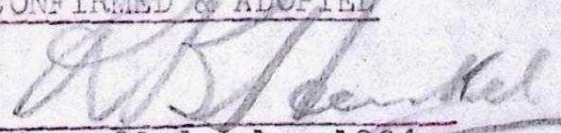
Advice was given that the next meeting would be held on Monday 23rd July.

MEETING CLOSED at 9-5 p.m.


SECRETARY

9th July, 1934

MINUTES CONFIRMED & ADOPTED


CHAIRMAN

23rd July, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Monday 23rd July 1934

MEETING OPENED at 8-15 p.m.

PRESENT

Mr R.B. Henkel (president) and Messrs Mickle (Sth Ftle), Owens (N-E. Ftle), Raven (Swan Dists), Burton (E. Pth), O'Dwyer (Suby), Holmes (W. Pth), Dobell (Vict. Pk), Mell (C-Cott) and Secretary

CHAIRMAN

Mr R.B. Henkel.

MINUTES

Minutes of previous meeting held 9th July, read and confirmed.
Motion by Mr Raven, seconded Mr Mell.

CORRESPONDENCE

INWARD Nil

OUTWARD

W.A. Newspaper Co - Press Publicity
E.F.F.C. - Detail Statement of Deficits - Month of June.
W.A. Newspaper Co - Press Publicity
Bassendean Rds Bd - complaints re time bell, gola flags and
Umpires dressing room being unavailable on match days.

Moved Mr O'Dwyer, seconded Mr Mell, "THAT outward correspondence be endorsed - Carried --

MATCH REPORTS

Moved Mr Mell, seconded Mr Owens "THAT match reports for matches played 21st July be adopted" - Carried --

Moved Mr Mickle, seconded Mr Owens "THAT explanation of Victoria Pk club with respect to late starting in match played 21st July, be accepted" --- Carried ---

PLAYERS PERMITS

Moved Mr Dobell, seconded Mr Mell "THAT players ~~xxxxxx~~ permits nos 311 to 317 (incl) be granted" -- Carried --

OUTSTANDING ACCOUNTS.

Secretary reported that the following amounts, representing match deficits etc, were still outstanding :-

South Fremantle	£5 - 7 - 1
C-Cottesloe	£4 - 14 - 6
Swan Districts	£8 - 1 - 4 plus 10/- fines plus 6d gate.

Moved Mr Mell, seconded Mr Owens "THAT the matter be referred to the next meeting of the Association Council" -- Carried --

ATTENDANCE OF DELEGATES

President emphasised the fact that delegates were frequently absenting themselves from meetings without providing a proxy delegate, and that consequently business transacted was not receiving the attention and consideration due.

Moved Mr Burton, seconded Mr Owens "THAT in future all clubs not represented at Association Council meetings be fined a sum of ten shillings for each offence.

Amendment moved By Mr Holmes, seconded Mr Dobell "THAT two delegates be appointed from each club"

Amendment lost.

Further amendment by Mr Raven, seconded Mr O'Dwyer "THAT the matter be referred to the next meeting".

Amendment carried.

RESCISSION OF FINE

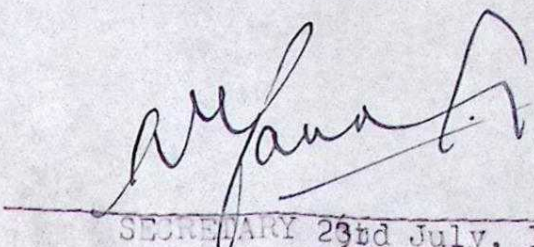
Mr Holmes (West Perth) advised that on the date of the last meeting he had obtained a casual position which necessitated working in the night and consequently ~~it~~ could not attend the meeting. It was also too late to advise the proxy delegate to attend.

In view of such Mr Holmes requested that the fine of 5/- imposed upon his club for the offence, be rescinded.

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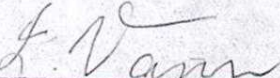
Moved Mr Mell, seconded Mr Owens "THAT the fine of 5/- levied on West Perth for non-representation at Association Council meeting held 9th July, be rescinded, in view of the explanation tendered by Mr Holmes" -- Carried --

Meeting closed 9 p.m.



SECRETARY 23rd July, 1934

MINUTES CONFIRMED



CHAIRMAN 6th August 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Monday 6th August 1934

MEETING OPENED 8-5 p.m.

PRESENT Mr. I. Vann (V-President), and Messrs O'Dwyer (Suby), Raven (Swan. Dists), Harrison (Sth F'ile), Zinnecker (Nth-East F'ile), Prenderville (C-Cott), and Burton (East Perth).

APOLOGIES Mr. R. B. Henkel (President), Mr Holmes (West Perth).

CHAIRMAN Mr I.Vann (Vice-President).

MINUTES Minutes of meeting held 23rd July read and confirmed. Motion by Mr Raven, seconded Mr O'Dwyer.

OUTSTANDING ACCOUNTS Secretary reported the following outstandings representing arrears in match deficits for the month of June.

South Fremantle (Balance)	£4.
Swan Districts	£8-11-10.

South Fremantle club had paid an amount of £1-7-1 off the June Account leaving the above outstanding.

Moved Mr Burton, seconded Mr Raven "THAT the matter be referred to the next meeting." --- Carried ---

NON-ATTENDANCE AT COUNCIL MEETINGS Mr Vann and other members spoke of the evident lack of interest by delegates who were repeatedly absenting themselves from Council meetings, with the consequence that business was transacted without a full representation of the clubs participating in the competition.

This matter was fully discussed and eventually a motion was moved by Mr Burton, seconded Mr Prendiville "THAT in future all clubs not represented at Association Council meetings be fined the sum of Ten shillings."

Upon being put to the meeting the motion was defeated.

Mr Vann then spoke at length on the matter, and requested delegates to always place the Association before their own respective clubs, and when a fine was due to be imposed for non-attendance, to see that such fine was rigidly imposed, and all rules carried out to the letter.

FINES Mr Burton moved, Mr Prendiville seconded "THAT the Victoria Park club be fined the sum of 5/- for non attendance at this meeting, and that the late apology of West Perth club be not accepted and the club accordingly be fined 10/- as a second offence.

As reasons for classing the West Perth default as a second offence Mr Burton, stated that such club had recently been fined 5/- for non attendance, but the fine had been rescinded when explanations tendered by Mr Holmes (West Perth).

Amendment was moved by Mr O'Dwyer, seconded by Mr Zinnecker "THAT the Victoria Pk and West Perth clubs be each fined the sum of 5/- for non-attendance at this meeting, the late apology of West Perth to be not accepted" -- carried --

CORRESPONDENCE

FROM Nth-East Fremantle F.C. apologising for forfeit of match scheduled for Perth Oval on 28th July against East Perth without notification and without first obtaining permission from the Association Council.

Explanations were advanced that the club could not obtain sufficient players on the day in question to field any where near a full side, and it was decided at 2-30 p.m., to forfeit the match.

Moved Mr Raven, seconded Mr O'Dwyer "THAT the explanation of the North-East Fremantle club be accepted, and that in the circumstances no fine be imposed, but that the defaulting club bears the full expenses of the match." -- Carried --

Moved Mr Zinnecker, seconded Mr Prendiville "THAT inwards correspondence be received and outwards endorsed" -- Carried --

REPORTS

Secretary reported that several matters as follows required attention by the Swan Districts Club:-

44 used admission tickets Nos 8233 to 8276 (incl) outstanding from match played 16th June.

20 used admission tickets Nos 8277 to 8296 (incl) outstanding from match played 7th July.

Cecil Bros medal ballot papers outstanding from matches played 7th July, 21st July, and 28th July.

Mr Raven (Swan Dists) explained that these matters had not been attended to owing to the fact that there had been a change over in the Secretaryship of his club, and he had been unable to obtain the necessary information to enable him to supply the matter.

Mr Raven then undertook to see that the anomalies were rectified at the earliest possible opportunity.

Moved Mr Zinnecker, seconded Mr O'Dwyer "THAT Mr Raven's explanation be accepted" -- Carried --

DEFICIT STATEMENT

Secretary tabled statement for the month of July showing amounts received as match receipts, match expenses, and deficits for the month of July, as hereunder:-

RECEIPTS £3/2/- . EXPENSES £34/18/6. DEFICITS £31/16/6.

APPROPRIATION OF DEFICITS: Nth-East Fremantle £5/5/-, South Fremantle £4/4/6, C-Cottesloe £3/16/6, Subiaco £3/16/6, West Perth £3/18/3, East Perth £2/12/9, Victoria Pk £4/7/9, and Swan Districts £3/15/3.

Moved Mr O'Dwyer, seconded Mr Burton that the Statement as above be adopted -- Carried --

MATCH REPORTS Moved Mr Raven, seconded Mr O'Dwyer "THAT match reports for matches played 28th July, and 4th August, be adopted" -- Carried --

PLAYERS
PERMITS Moved Mr O'Dwyer, seconded Mr Harrison "THAT players permits Nos 318 to 326 (incl) as read by Secretary, be granted" -- Carried --

Moved Mr O'Dwyer, seconded Mr Harrison "THAT special permit 326 as COACH for H. Campbell (over-age player) be granted for East Perth" -- Carried --

Moved Mr Burton, seconded Mr O'Dwyer that permit No 326 in favour of James Richard MILLWOOD for Swan Districts Club be refused in view of incomplete particulars regarding residential qualifications" -- Carried --

NOTE PROPOSED AERIAL DERBY

Secretary advised that the Aero Club proposed conducting an Aerial Derby during the month of October and requested authority to write such club requesting that the date be not allocated for 20th October, this being the date of the Association Grand Final.

Moved Mr Prendiville, seconded Mr O'Dwyer "THAT Secretary be instructed to write the Aero Club as above" -- Carried --

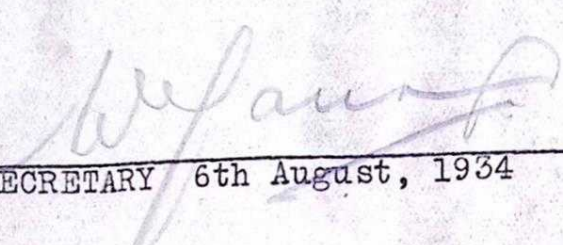
SUGGESTED
CONFERENCE
OF CLUBS

Secretary suggested that a conference of all clubs be convened for the purpose of discussing matters of benefit to the Association, and principally for the purpose of endeavouring to devise a scheme or schemes for the purposes of raising funds to be distributed amongst the clubs and thus assisting them in to better their present financial positions.

Moved Mr Raven, seconded Mr Burton "THAT a conference of all clubs, comprising three representatives from each club, be convened for the purpose of discussing and considering matters as suggested above, and that such meeting be held on Tuesday 14th August, or other date to be arranged by Secretary ", --
-- Carried --

PICNIC MATCHES East Perth and Swan Districts clubs requested permission to play picnic matches on ~~11th and 22nd~~ 22nd September, and 11th August respectively.

Moved Mr O'Dwyer, seconded Mr Harrison "THAT the necessary permission be granted" -- Carried --



SECRETARY 6th August, 1934

MINUTES CONFIRMED & ADOPTED

CHAIRMAN 20th August 1934.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Special Conference of clubs held in
League Rooms Wednesday 15th August 1934.

PRESENT

Mr R.B.Henkel (President), Mr I.Vann (Vice-President), and
Messrs O'Dwyer & Stapleton (Subiaco), Mose & Woolcock (Swans)
Ruck & Zinnecker (Nth-East F'le), Coad & Baker (C-Cottesloe),
Grigg & Reid (West Perth), Iggo & Dobell (Vict Pk).

APOLOGIES

Mr G. Mell.

CLUB NOT REPRESENTED.

East Perth.

MEETING OPENED

8-45 p.m.

CHAIRMAN

Mr R.B.Henkel.

Chairman welcomed all representatives and explained the purpose of the conference, which was convened for the purpose of ~~discussing~~ receiving and discussing any matters of benefit to the conducting of the Association and the competition, and also with the main object of endeavouring to devise a scheme or schemes whereby revenue might be raised to distribute amongst the clubs in the competition and so assist them in their troubled financial positions.

SUGGESTED
ASSOCIATION
BALL

Secretary suggested that an Association Ball might be a profitable promotion.

After an interview with the Management of the Embassy Cabaret by Mr Mickle and Secretary, particulars were given of the conditions imposed in the conducting of a Ball.

Two systems were available, that of hiring the Cabaret ~~and~~ Ballroom at a fee of £20, the additional charges then being Orchestra at 25/- per piece, Supper ranging from 1/6d to 2/- per head, Entertainments tax, advertising and sundries.

At the interview with the Management of the Embassy, it was disclosed that it would not be a profitable enterprise to charge less than 6/3d per head for admission, and that figure was the recommended price of admission.

The other system was a rebate system, but an attendance of 200 would have to be guaranteed the Management.

Under the rebate system, the Management would conduct the entertainment, with tickets to be sold by the Association members.

Rebates would then be made to the Association of 1/- per head up to an attendance of 200, In the event of the attendance numbering 300 or in the vicinity of 300 a rebate of 1/6d per head on all admissions would be made, and for every person over and above 300 a rebate of 2/- per head.

Price of admission in this case would also be fixed at 6/3d per head. Date was suggested as Monday 1st October. (Show Week)

This proposal was discussed at great length, and it was finally moved by Mr Mickle that the Association arrange with the Management of the Embassy to conduct an Association Ball on the rebate System.

Motion lapsed for want of a seconder.

Moved Mr Mose, seconded Mr Reid "THAT the matter be referred by representatives to the respective clubs, and that the delegates report on decisions at the next meeting of the Association Council" -- Carried --

Many other matters of importance were raised, including the advisability or otherwise of suspending the age limit of players, and the incompetence or lack of interest shown by Umpires in the officiating of Association games.

The following recommendations were made, to be considered by the next Association Council meeting.

AGE LIMIT OF PLAYERS

"THAT the age limit of players be suspended in the case of the of the North-East Fremantle club, until the termination of the 1935 season.

This recommendation was made, upon the assurance of Messrs Zinnecker and Ruck (North-East Fremantle representatives) that their club was suffering from lack of players, and that in the event of the age limit being suspended they would be enabled to field a very much stronger team, and an all probabilities derive much success next season. They also stated that if the team attained any success next season it would influence the juniors of the District to graduate to their ranks, whereas at the present time the Juniors would not graduate to a very weak team.

UMPIRES

Representatives deplored the manner in which the majority of Umpires officiated in Association matches. It was claimed that the Umpires did not give of their best thereby ruining what could be excellent matches, this influencing the public to stay away from games, and incidentally depriving the clubs of much finance in the form of match receipts.

It was moved by Mr Burton, seconded by Mr Mose that a recommendation be made to the Association Council, that the attention of the Umpires Board be drawn to the fact, and that a request be made to the League to allow the Association to appoint its own Umpires.

AGREEMENT WITH LEAGUE

Several representatives pointed out that the terms of the the agreement with the League were not being honored by a number of the League Clubs with respect that amount of annual subsidy payable to the Association clubs, and the interchange of players.

All present were advised that there were certain channels to be observed in these connections, and that firstly a ~~mutual~~ domestic settlement should be attempted, failing which a report lodged to the Association, giving all particulars, and that such report would then be forwarded to the League

CHAIRMAN then thanked all representatives for their attendance, and the interest shown, and declared meeting closed at 10-30 p.m.

W. J. ...
SECRETARY

15th August 1934.

MINUTES CONFIRMED

R. B. ...
CHAIRMAN 20th August, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 20th Aug. 1934

Meeting opened 8-10 p.m.

PRESENT Mr R.B.Henkel (President), and Messrs G.Mell (C-C & V.Pres), Mickie (S.F), Dobell (V.P), Owens (N-E.F), Raven (S.D), O'Dwyer (S), Holmes (W.P), McTavish (E.P), and Secretary.

CHAIRMAN Mr R.B.Henkel (President)

LIFE MEMBERSHIP BADGE: Prior to commencement of meeting, Mr Mell (Vice-President presented to Mr R.B.Henkel (President) the badge of Honorary Life Membership of the Association, as a token of esteem, and in recognition of the excellent services rendered by Mr Henkel in welfare of the Association.

In accepting, Mr Henkel warmly thanked the delegates for the honor conferred, and assured all that any service rendered by him was in view of his love for the National Game and his interest in the betterment of Junior football.

MINUTES: Minutes of previous meeting held 6th August, and also minutes of special conference of clubs held on 15th August were read and confirmed. Motion by Mr Holmes, seconded Mr Raven.

CORRESPONDENCE: To: Vict Pk F.C (WANFA) and West Perth F.C. (WANFA) advising date of conference of clubs.

To: Aero Club - re date of Grand Final game and Aerial Derby.

To: F'tle Council - applying for F'tle Oval for 22nd Sept.

To: Swan Dists & N-E.F'tle Clubs - detailed statement of Accounts for July.

From: W.A.N.F.L. - Requesting complete list of players registered.

From: Dunklings Ltd - Re publishing of Photo of Midland Cup.

Moved Mr Owens, seconded Mr Mell, "THAT inwards correspondence be received and outwards endorsed". -- Carried --

MATCH REPORTS: Moved Mr Dobell, seconded Mr Owens "THAT match reports for matches played 11th and 18th August be adopted" -- Carried --

Moved Mr Mell, seconded Mr Owens "THAT report of Umpire V.C.Jones, charging F.Baker (C-Cott) and L.Flegg (West Perth) with fighting during match played 18th August, be referred to the Protest & Disputes Board " -- Carried --

PLAYERS PERMITS: Moved Mr Mell, seconded Mr O'Dwyer "THAT permit Nos 328 and 332 be referred back to East Perth Club for completion! The Permits were in favour of J.W.King and F.J.Bryson. -- Carried --

Moved Mr Mell, seconded Mr Holmes "THAT permit No 329 in favour of J.Millwood (Swan Dists) be referred back to the Swan Districts club for completion". -- Carried --

Moved Mr Mell, seconded Mr Holmes that permits Nos 330 and 331 be granted" -- Carried --

ACCOUNTS: Moved Mr Mickie, seconded Mr Mell "THAT accounts as under be passed for payment :-

Secretary

£12 - Part S
alary

W.A.N.F.L. £17/10/- Umpires Pay - August
 P.C. Council - £5/5/- - Ground rents - July
 W.A.C.A. - £9/9/- Ground rents - season 1935.

SWAN DISTRICTS

CLUB OUTSTANDINGS: Secretary reported that South Fremantle Club were in arrears for June accounts amounting to £4/4/6, and £12/11/10 respectively.

Mr Mickie (South Fremantle) guaranteed that the amount owing by his club would be paid by the date of the next meeting.

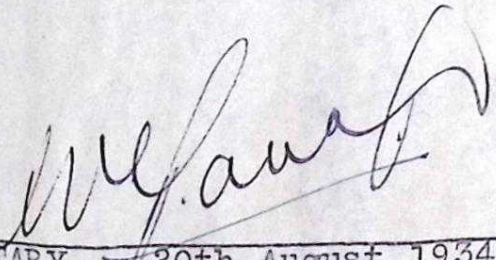
Mr Raven (Swan Districts) advised that the amount owing by his club had been passed for payment by his League Club and that he would communicate with the Secretary of the League Club and arrange for early payment.

Moved Mr Mell, seconded Mr Dobell "THAT Mr Mickie's explanation be accepted, and that rules 55 to 57 be enforced if the Swan Districts outstanding was not paid before 11 a.m on Saturday next 25th August" -- Carried --

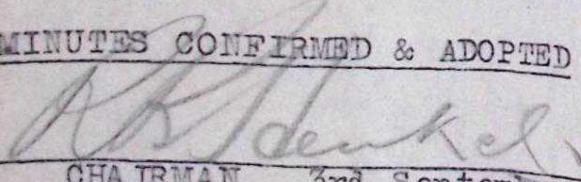
AGE LIMIT OF PLAYERS: The recommendation of the Clubs conference "THAT the age limit of players be suspended in the case of the North-East Fremantle Club until the end of season 1935, received great consideration, and it was finally moved by Mr Raven, seconded Mr O'Dwyer, that the League be requested to approve of such action". -- Motion carried --

COMPLAINTS RE UMPIRES: The recommendation from the clubs conference "THAT the attention of the League be drawn to the very unsatisfactory umpiring in Association games" now received attention and after considerable discussion it was finally moved by Mr Mell, seconded Mr Mickie that a complaint be lodged with the League, re the very unsatisfactory and inefficient umpiring of Association games by a majority of the Umpires" -- Carried --

MEETING CLOSED AT 9-50 p.m.


 SECRETARY 20th August 1934

MINUTES CONFIRMED & ADOPTED


 CHAIRMAN 3rd September 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Monday 3rd September 1934

MEETING OPENED 8-15 p.m.

PRESENT: Mr R.B.Henkel (President) and Messrs Dobell (V.Pk), Raven (Swans), Zinnecker (N-E.Ftle), Mickle (Sth F'tle), O'Dwyer (Suby), Holmes (W.Perth), McTavish (E.Perth) and Secretary.

ABSENT WITHOUT APOLOGY:- Representative of Claremont-Cottesloe.

CHAIRMAN:- Mr. R.B.Henkel (President).

MINUTES:- Minutes of meeting held 20th August read and confirmed. Motion by Mr Mickle, seconded Mr Dobell.

CORRESPONDENCE:-

FROM: W.A.N.F.L. - re date of Protest & Disputes Board meeting to consider report of Umpire Peterkin charging Bartlett (Sth Ftle) with kicking Kenneally (East Perth), and L.Diggins (Sth Ftle) with striking at Bryson (East Perth) in match played at Perth Oval on 25th August 1934.

TO: Hon. Secs., Sth Fremantle and East Perth clubs re above.

FROM: W.A.N.F.L. - re date of Protest and Disputes Board meeting to consider report of Umpire V.C.Jones, charging F.Baker (C-Cott) and L.Flegg (West Perth) with fighting in match played at Claremont on 18th August 1934.

TO: Claremont-Cottesloe and West Perth Clubs re above.

TO: W.A.N.F.L. - re proposed suspension of age limit until the termination of the 1935 season with respect to the North-East Fremantle club, and also complaining re the unsatisfactory umpiring of Association games.

TO: 2 letters to various newspapers - Press publicity.

FROM: West Perth club, complaints re Umpire Oliver.

Moved Mr Zinnecker, seconded Mr Raven "THAT letters received from the West Perth club charging Umpire Oliver with having made certain statements and with being biased against the West Perth club, be forwarded to the Umpires Board for consideration". -- Carried --

Moved Mr Holmes, seconded Mr Raven "THAT inwards correspondence be received and outwards endorsed" -- Carried --

MATCH REPORTS: Moved Mr Mickle seconded Mr Dobell "That match reports for matches played 25th August and 1st September be adopted" -- Carried --

Moved Mr Mickle, seconded Mr Raven "THAT the North-East Fremantle and West Perth clubs be each fined the sum of five shillings (5/-) for late starting in match played at East Fremantle on 1st September." -- Carried --

PLAYERS PERMITS: Moved Mr Dobell, seconded Mr Mickle "THAT applications for permit to play, numbers 333 to 335 inclusive, as read by Secretary, be granted" -- Carried --

CANCELLATION OF FIXTURES: Secretary advised that a request had been received from the W.A.N.F.League, that fixtures for 22nd September be cancelled so as to provide enclosed grounds on which the finals of lower grades might be played.

Moved Mr Dobell, seconded Mr Zinnecker "THAT in view of the fixtures concerned having no bearing on the composition of the final four, or the holders of the 1st and 2nd positions, the League's request be acceded to, and that fixtures scheduled for 22nd September, be cancelled" -- Carried --

Moved Mr Mickle, seconded Mr O'Dwyer "THAT the Association forego the Association dues of 5/- due to be debited to each club, in connection with the cancelled fixtures of the 22nd September" -- Motion lost --

OUTSTANDINGS :- Secretary advised that the Claremont-Cottesloe, South Fremantle and Swan Districts Club were in arrears, to the extent of :-

C-Cott -	July Deficits	£3-16-6	£3- 16- 6
Sth F'tle	Bal. June Def.	£ 3- 14- 0	
	July Deficits	£ 4- 4- 6	£ 7- 18- 6
SWAN. D.	June Deficits	£ 6- 1- 4	
	July Deficits	£ 3- 15- 3	
	U/Payt gate	6	
	Fines	10- 0	£10- 7- 1
			£22 2 1

Secretary also advised that the accounts for August deficits were now due, and that the accounts for September deficits would be rendered on the 17th September, and that the amounts involved would be considerable.

Moved Mr Mickle, seconded Mr Dobell "THAT the South Fremantle and Swan Districts club be notified that unless the amounts as mentioned above were paid by 11-30 a.m. on Saturday 8th September, rules 55 and 57 would be enforced, imposing ~~xxxx~~ expulsion of the clubs concerned" -- Carried --

Moved Mr Mickle, seconded Mr Raven "THAT the League clubs of South Fremantle and Claremont-Cottesloe be advised of the intended action". -- Carried --

Moved Mr McTavish, seconded Mr Dobell "THAT Secretary's report be adopted" -- Carried --

PROTEST AND DISPUTES BOARD MEETING:- Secretary reported on having attended the meeting of the Protest and Disputes Board meeting held on 30th August to consider the reports of Umpires Peterkin and V.C. Jones, as previously mentioned. He advised that the decisions of the Protest and Disputes Board were as follows :-

L.Diggins (Sth Ftle)	-	Warned.
Barlett (Sth Ftle)	-	Suspended for 4 playing dates.
L.Flegg (West Pth)	-	Suspended for 1 playing date.
F.BAKER (C-Cott)	-	Suspended for 2 playing dates.

AUGUST DEFICIT STATEMENT:- Moved Mr Raven, seconded Mr Holmes that the August deficit statement as presented by Secretary be adopted". -- Carried --

NON ATTENDANCE AT MEETING: Moved Mr Dobell, seconded Mr Mickle "THAT the Claremont-Cottesloe club be fined the sum of five shillings (5/-) for non attendance at this meeting, no apology having been received". -- Carried --

MEETING CLOSED at 9-45 p.m.

MINUTES CONFIRMED & ADOPTED

CHAIRMAN 17th Sept. 1934

SECRETARY 3rd Sept. 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 17th September 1934

Meeting opened 8-10 p.m.

PRESENT: Mr R.B.Henkel (President) and Messrs Vann (V-Pres), Mell (CO & V.Pres), Dobell, McTavish, Owens, Raven, Mickle, Holmes O'Dwyer and Secretary.

CHAIRMAN: Mr R.B.Henkel.

MINUTES Moved Mr Mickle, seconded Mr Raven that minutes of previous meeting, held 3rd September, be confirmed -- Carried --

CORRESPONDENCE: Moved Mr Owens, seconded Mr Mickle "THAT inwards correspondence be received and outwards endorsed" --- Carried ---

MATCH REPORTS: Moved Mr Dobell, seconded Mr Vann "THAT match reports for matches played 8th & 15th September be adopted" --- Carried ---

OUTSTANDING ACCOUNTS: Secretary reported on amounts owing by various clubs, and requested early settlement of same.

SECOND ROUND GAMES - VENUE OF : Moved Mr Raven, seconded Mr Mell "THAT allocation of grounds for second round games be made as follows :- (Motion carried)

1st semi final - Subiaco v Victoria Pk. Leederville Oval.
2nd semi final - ~~Wabia~~ Perth v East Perth - Subiaco if available - 2nd preference Perth Oval.
Final - Subiaco Oval if available - 2nd preference Leederville Oval.
Grand Final - Subiaco Oval.

SECOND ROUND GAMES - APPOINTMENT OF UMPIRES: Moved Mr Mell, seconded Mr Mickle "THAT recommendation be forwarded to Umpires Board requesting appointment of Umpire Peterkin, to act as field Umpire for each of the second round games" -- Carried unanimously ---

Moved Mr Dobell seconded Mr Mickle "THAT the following Boundary and Goal Umpires be appointed for second round games :- (motion carried)

Boundary - Messrs A.Gibb and W.Green.
Goal - Messrs G.Mell and F.W.Harrison.
Score Board Attendant - Mr Hurley (if available).

Moved Mr Mickle, seconded Mr Dobell that remuneration for Umpires be fixed as follows :-

CENTRAL UMPIRE 30/- semi finals and Final, and £2/2/- for Grand final.
BOUNDARY UMPIRES: 10/- each per match.
GOAL UMPIRES 7/6d each per match.
SCORER 2/6d for semi finals and final, and 5/- for Grand final.

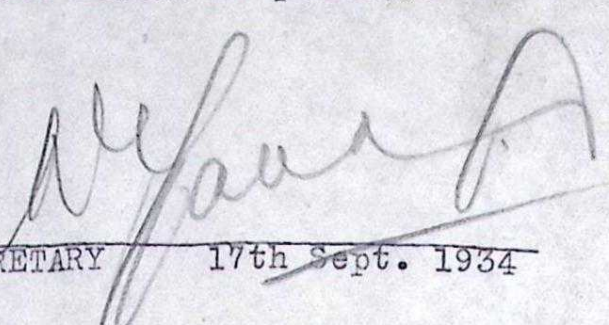
(Motion carried)

CONFERENCE WITH LEAGUE: Moved Mr Mickle, seconded Mr Mell "THAT the ~~proposed conference~~ matter of the proposed conference with the League be referred to the next meeting " -- Carried --

MEETING CLOSED 9-50 p.m.

CECIL BROS MEDAL. At the conclusion of meeting the ballot papers in connection with the competition for the Best and fairest player

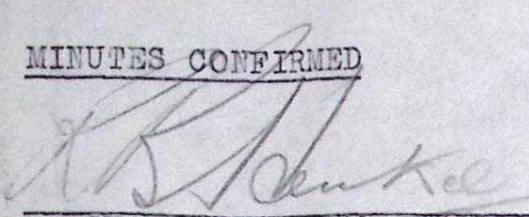
in the Association for season 1934 were opened, the winner proving A.W.Zinnecker (Nth-East Fremantle) 39 points, from W.Holt (Sth Fremantle) 22points, and J.Booth (West Perth) 19 points).



SECRETARY

17th Sept. 1934

MINUTES CONFIRMED



CHAIRMAN

8th October 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 8th October 1934

MEETING OPENED 8-15 p.m.

PRESENT: Mr R.B. Henkel (President), and Messrs Holmes (WP), McTavish (EP), Dobell (VP), Mickle (SF), Raven (SD), O'Dwyer (S), and Mell (CC) and Secretary.

MINUTES: Minutes of previous meeting held 8th October read and confirmed - Motion by Mr Mickle, seconded Mr Dobell.

CORRESPONDENCE: Moved Mr Dobell, seconded Mr Raven "THAT Outwards correspondence be endorsed and inwards received" -- Carried --

SUGGESTED CONFERENCE WITH LEAGUE: Moved Mr Dobell, seconded Mr Mickle "THAT the matter of the suggested conference with League, to discuss matters of mutual interest in connection with the Association competition, be deferred to the next meeting" -- Carried --

MATCH REPORTS: Moved Mr Dobell, seconded Mr Holmes "THAT Match reports for semi finals played 29th September and 6th October be adopted" --- Carried ---

PERMITS: Moved Mr Dobell, seconded Mr Raven "THAT players permits Nos 336 as read by Secretary be granted" -- Carried --

Upon the application of Mr McTavish (East Perth) it was resolved on motion by Mr McTavish seconded Mr O'Dwyer that permit No 337 in favour of W. Buttsworth for the West Perth club be deferred until the next meeting" -- Carried --

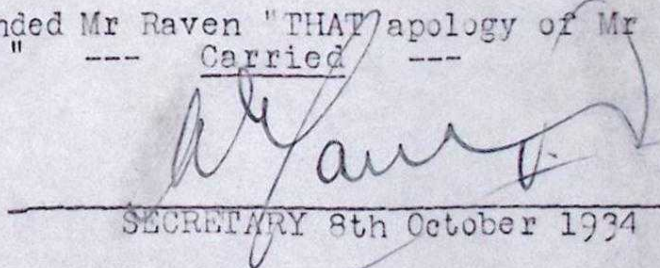
FINANCIAL STATEMENT: Secretary submitted financial Statement showing match receipts, match expenses and amounts debited against clubs for the month of September. Secretary also reviewed the unfavourable financial position of the Association, caused by clubs not paying their outstandings.

Moved Mr Mell, seconded Mr O'Dwyer that Financial Statement be adopted, and that all clubs in arrears be requested to make an adjustment immediately. "--Carried --

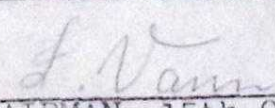
APOLOGIES: Apology for non attendance received from Mr Zinnecker (East Fremantle) owing to that club conducting a wind-up social and dance

Moved Mr Mickle, seconded Mr Raven "THAT apology of Mr Zinnecker be accepted" --- Carried ---

MEETING CLOSED: 9 p.m.


SECRETARY 8th October 1934

MINUTES CONFIRMED & ADOPTED


CHAIRMAN 15th October 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 15th October 1934

MEETING OPENED 8-10 p.m.

PRESENT: Mr I. Vann (V. Pres), Mr Mell (C-C & V. Pres), and Messrs Dobell, McTavish, Raven, Owens, Mickle, and Secretary.

APOLOGIES: From Mr R. B. Henkel (President) and Mr Holmes (W. P.).

CHAIRMAN: Mr. I. Vann.

MINUTES: Minutes of meeting held 8th October, read and confirmed. Motion by Mr Mickle, seconded by Mr Mell.

CORRESPONDENCE: Moved Mr Mell, seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed." -- Carried --

PERMITS: Moved Mr Mell, seconded Mr Mickle "THAT permits numbers 338 to 340 (incl) as read by Secretary be granted". -- Carried --

MATCH REPORTS: Moved Mr Mell, seconded Mr Mickle "THAT match reports for 1st and 2nd semi final and Final played on 29th Sept, and 6th and 13th October respectively, be adopted" -- Carried --

FINANCIAL: Secretary submitted financial statement showing match receipts, match expenses and club deficits for the month of September (1st round matches only). Secretary also reported on the very unsatisfactory position of the Association's finances owing to non-payment of clubs of amounts due as match deficits. It was advised that the East Perth and West Perth clubs were the only clubs not in arrears and that the Nth-East Fremantle, South Fremantle, Claremont-Cottesloe and Swan Districts clubs each had a large outstanding. Subiaco and Victoria Pk clubs were in arrears for September deficits only.

Moved Mr Mickle, seconded Mr Raven that delegates be instructed to ascertain the amount of annual subsidy which had been paid by the League clubs to their respective Association clubs, and report to Secretary by 12 noon Wednesday 17th October. -- Carried --

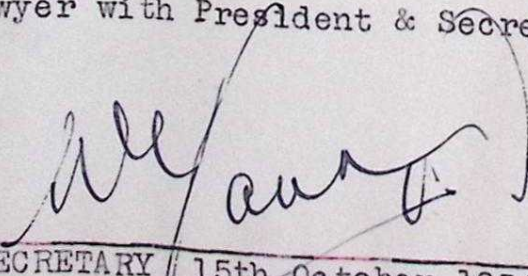
CONFERENCE: Secretary suggested that the League be requested to meet the Association in a conference to discuss and consider means whereby the Association competition may be improved.

Moved Mr Mell, seconded Mr Mickle "THAT Secretary's suggestion be adopted and that the League be requested to meet the Association in conference." -- Carried --

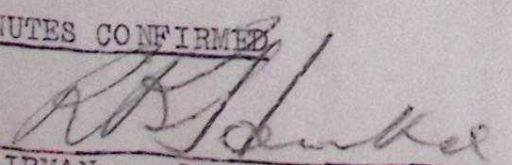
Moved Mr Mell, seconded Mr Mickle "THAT a delegation of 3 be appointed, with the President and Secretary ex-officio" -- Carried --

The following members of the Association Council were eventually elected as the Delegation :-

Messrs Vann, Mell & O'Dwyer with President & Secretary.


SECRETARY 15th October 1934

MINUTES CONFIRMED


CHAIRMAN 29th October, 1934

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 29th Oct. 1934

MEETING OPENED 8-15 p.m.

PRESENT: Mr R.B. Henkel (President), and Messrs McTavish (EP), Mickie (SF), Dobell (VPk), Zinnecker (EF), Raven (SD), Mell (CC), Holmes (WP), and Senior Vice President (Mr I. Vann) and Secretary.

CHAIRMAN: Mr R.B. Henkel.

MINUTES: Minutes of previous meeting read and confirmed. Motion by Mr Dobell, seconded Mr Mickie.

CORRESPONDENCE: Moved Mr Raven seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed. -- Carried --"

MATCH REPORTS: Moved Mr Mell, seconded Mr Zinnecker "THAT match reports for matches played 20th October (Grand Final) be adopted" -- Carried --

FINANCIAL: Secretary submitted statement of second round match receipts, match expenses and deficits by the clubs concerned.

Moved Mr Mickie, seconded Mr Vann "THAT Statement as submitted by Secretary be adopted" -- Carried --

Secretary submitted Balance sheet as at 29th Oct 1934, showing unfavourable financial position of Association, caused by clubs defaulting in payment of dues for match deficits.

Moved Mr Mell, seconded Mr Dobell "THAT it be left in the Secretary's hands to endeavour to arrange collection of amounts owing by Clubs for match deficits" -- Carried --

ART UNION:- Mr Henkel generously offered to donate to the Association an amount of £10/10/- to alleviate the bad financial position, or to donate a gent's suit or lady's costume (valued £8/8/-) and a Gent's pair of tailor made creams for the purposes of raffling, on the conditions that each club participated in the selling of tickets, the full value of tickets sales by each club less expenses of conducting the art-union, to be paid in by the clubs and credited to their accounts.

Moved Mr Holmes, seconded Mr Dobell "THAT Mr Henkel's generous offer be accepted, and that an art-union be conducted on the lines as proposed by Mr Henkel, tickets to be sold at 6d each." --- Carried ---

PREMIERSHIP: President, Vice Presidents, Secretary and delegates all spoke and congratulated East Perth on winning the 1934 Premiership, which incidentally was the third successive honor gained by that club.

Mr McTavish responded on behalf of the East Perth Club.

APPRECIATION: Moved Mr Raven, seconded Mr Dobell "THAT a letter of thanks be forwarded to Mr Leo Ryan for his kindness in assisting the Association, by broadcasting through Station 6WF particulars etc re the Grand Final" --- Carried ---

MEETING CLOSED at 9-40 p.m.

MINUTES CONFIRMED


SECRETARY 29/10/34

CHAIRMAN 26th March 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Annual meeting held 26th March 1935

MEETING OPENED 8-15 p.m.

PRESENT Messrs R.B.Henkel (President), I.Vann (Snr Vice President), Mr G. Mell (Jnr Vice President, also representing C-Cott), and Dobell, (VP), Robinson (WP), Fahey & Counsel (Swans), Owens (EF), Zinnecker (EF), Forsyth (EP), and Secretary.

Mr Hart, representing "West Australian" Newspapers was in attendance.

CLUBS NOT REPRESENTED Subiaco and South Fremantle.

CHAIRMAN: Mr R.B.Henkel.

MINUTES: Minutes of previous Annual meeting and Council meeting read and confirmed. Motion by Mr Owens, seconded Mr Fahey.

ELECTION OF OFFICERS:- On the suggestion of President, it was moved by Mr Mell, seconded Mr Forsyth "THAT election of Officers be deferred until the next meeting" -- Carried --

CORRESPONDENCE: Moved Mr Robinson, seconded Mr Dobell, "THAT inwards correspondence be received and outwards endorsed." -- Carried --

PRESENTATION OF ANNUAL REPORT ETC: Secretary presented Annual report, Statement of receipts & expenditure, and Balance sheet for the 1934 season.

Moved Mr Mell, seconded Mr Dobell "THAT Annual report, Balance Sheet, and Statement of receipts and expenditure be adopted" -- Carried --

FIXTURES: Secretary submitted list of proposed fixtures, drawn up after perusal of the fixtures of the League, and showing the "Home" ground of the Swan Districts team as Midland Junction Oval.

Moved Mr Mell seconded Mr Owens "THAT fixtures as prepared and submitted by Secretary be adopted, subject to any alteration found necessary in the event of any grounds being not available." -- Carried --

REPORT ON CONFERENCE WITH LEAGUE: Delegation comprising Messrs Henkel, Vann and Secretary reported on conference held with League and gave comprehensive report on all matters discussed and the decisions arrived at. Delegation stated that the result of the conference was very satisfactory provided all recommendations were ratified by the full League meeting.

Moved Mr Dobell, seconded Mr Owens "THAT report be adopted" --- Carried ---

LIFE MEMBERSHIP:- On the motion of Mr Vann, seconded Mr Mell, the Life Hon. Membership of the Association was conferred upon the Secretary, Mr W. Young.

TROPHIES Moved Mr Vann, seconded Mr Dobell, THAT Secretary be authorised to obtain the 1934 Premiership pennant & the Miniature of the Midland Cup for presentation to East Perth (premiers 1934) " --- Carried ---

GENERAL BUSINESS: Moved Mr Owens, seconded Mr Dobell "THAT a letter be forwarded to Mr Ron. Scott (captain of the East Perth 1934 Premiership team) extending the regrets of the Council members on his illness, and hoping that he would soon be back to normal health." -- Carried --

MEMBERSHIP FEES:- Secretary offered for consideration the proposal of charging 1/- membership fee for all players registered with the Association.

(2)

Moved Mr Dobell, seconded Mr Forsyth "THAT this matter be deferred until the next meeting" -- Carried --

MEETING CLOSED at 10-15 p.m.

MINUTES CONFIRMED

SECRETARY 26th March 1935

CHAIRMAN 15th April, 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Wentworth Hotel
Monday 29th April 1935

MEETING OPENED 8-15 p.m.

PRESENT: Mr R.B.Henkel (President), Mr I.Vann (Snr Vice-President) and Messrs Dobell (V.Pk), McDonough & Fahey (Swans), Stapleton (Sub), Green & Beard (N-East Ftle), Forsyth (East Pth).

APLOGOIES: Mr F.W.Harrison (Sth F'tle)

ABSENT WITHOUT APOLOGY: Representatives of Claremont-Cottesloe and West Perth Clubs.

CHAIRMAN: Mr R.B.Henkel.

MINUTES: Minutes of Annual meeting held 26th March read and confirmed. Motion by Mr Dobell, seconded Mr Fahey.

ELECTION OF OFFICERS: PRESIDENT Mr R.B.Henkel (un-opposed)
SNR VICE PRESIDENT. Mr. I.Vann (un-opposed)
JNR VICE PRESIDENT: Mr G. Mell (Un-opposed)
SECRETARY & TREASURER: Mr W.Young (Un-opposed)
HON. AUDITOR: Mr .J.J.Prendergast (Un-opposed)

CORRESPONDENCE: Moved Mr Forsyth, seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed" -- Carried --

REPORT ON CONFERENCE WITH LEAGUE: Secretary reported that the League had considered all the recommendations made from the conference between the League and the Association, and that all recommendations had been approved with the exception of the clause making graduation to League ranks compulsory through the Association.

Moved Mr Green, seconded Mr Fahey "THAT Secretary's report be adopted". --- Carried ---

REGISTRATION FEES: Secretary submitted a proposal that a fee of 1/- be levied on all players registered with the Association, the amounts received from such source to be credited to each respective club.

Moved Mr Vann, seconded Mr Forsyth "THAT the matter be allowed to lapse". -- Carried --

SECOND ROUND GAMES: Moved Mr Forsyth, seconded Mr Vann, "THAT the whole of the second round games be thrown back one playing date to enable the Grand Final to be played on the Saturday following the Grand Final of the League." -- Carried ---

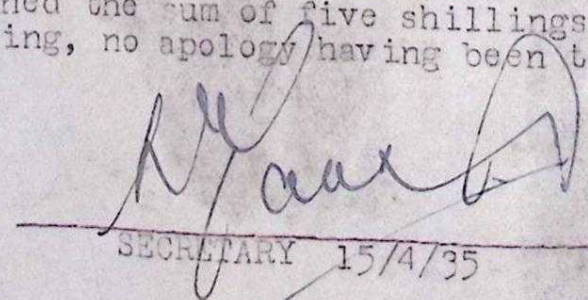
Moved Mr Forsyth, seconded Mr Dobell "THAT the allocation of grounds for the second round games be deferred until the next meeting". -- Carried --

PRESS PUBLICITY: Moved Mr Stapleton, seconded Mr Dobell "THAT the offer of the "Daily News" to give publicity to the Association competition be accepted, and the Clubs be instructed to supply all matters of interest to be published" -- Carried --

FINES: Moved Mr Vann, seconded Mr Dobell "THAT the Claremont-Cottesloe and West Perth clubs be each fined the sum of five shillings (5/-) for non attendance at this meeting, no apology having been tendered" -- Carried --

MEETING CLOSED at 9-55 p.m.

MINUTES CONFIRMED


SECRETARY 15/4/35


CHAIRMAN 29/4/35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

FIXTURES

- SEASON 1935

May 4th.	Swan Districts Victoria Pk South Fremantle East Perth	v v v v	Subiaco Claremont N-E.Fremantle West Perth	Midland Jctn W.A.C.A. East Fremantle Perth Oval
May 11th.	N-E.Fremantle Claremont West Perth Subiaco	v v v v	Victoria Pk South Fremantle Swan Districts East Perth	Melvista Pk Claremont Leederville Subiaco
May 18th.	South Fremantle Victoria Pk East Perth Swan Districts	v v v v	Subiaco West Perth Claremont N-E.Fremantle	East Fremantle W.A.C.A. Perth Oval Midland Jctn
May 25th.	West Perth Claremont N-E.Fremantle Subiaco	v v v v	South Fremantle Swan Districts East Perth Victoria Pk	Leederville Claremont East Fremantle Subiaco
June 1st.	Swan Districts Victoria Pk N-E.Fremantle West Perth	v v v v	East Perth South Fremantle Claremont Subiaco	Midland Jctn W.A.C.A. East Fremantle Leederville
June 8th.	East Perth Subiaco Claremont South Fremantle	v v v v	Victoria Pk N-E.Fremantle West Perth Swan Districts	Perth Oval Subiaco Claremont East Fremantle
June 15th.	Subiaco South Fremantle West Perth Swan Districts	v v v v	Claremont East Perth N-E.Fremantle Victoria Pk	Subiaco East Fremantle Leederville Midland Jctn
June 22nd.	No fixtures - League Game - W.A. v Vic.			
June 29th.	Subiaco Claremont N-E.Fremantle West Perth	v v v v	Swan Districts Victoria Pk South Fremantle East Perth	Subiaco Claremont East Fremantle Leederville
July 6th.	Victoria Pk South Fremantle Swan Districts East Perth	v v v v	N-E.Fremantle Claremont West Perth Subiaco	W.A.C.A. East Fremantle Midland Jctn Perth Oval
July 13th.	Subiaco West Perth Claremont N-E.Fremantle	v v v v	South Fremantle Victoria Pk East Perth Swan Districts	Subiaco Leederville Claremont East Fremantle
July 20th.	No fixtures - League Game - League v Goldfields Assn. Game at Kalgoorlie - Assn v Goldfields			
July 27th.	South Fremantle Swan Districts East Perth Victoria Pk	v v v v	West Perth Claremont N-E.Fremantle Subiaco	East Fremantle Midland Jctn Perth Oval W.A.C.A.

(2)

Aug 3rd.	East Perth	v	Swan Districts	Perth Oval
	South Fremantle	v	Victoria Pk	East Fremantle
	Claremont	v	N-E.Fremantle	Claremont
	Subiaco	v	West Perth	Subiaco
Aug 10th.	Victoria Pk	v	East Perth	W.A.C.A.
	N-E.Fremantle	v	Subiaco	East Fremantle
	West Perth	v	Claremont	Leederville
	Swan Districts	v	South Fremantle	Midland Jctn
Aug 17th.	Claremont	v	Subiaco	Claremont
	East Perth	v	South Fremantle	Perth Oval
	N-E.Fremantle	v	West Perth	Melvista Pk
	Victoria Pk	v	Swan Districts	W.A.C.A.

Aug 21st.	1st	v	5th
24th.	2nd	v	7th
	3rd	v	8th
	4th	v	5th

Aug 31st.	1st	v	5th
	2nd	v	6th
	3rd	v	7th
	4th	v	8th

Sept 7th.	1st	v	4th
	2nd	v	5th
	3rd	v	6th
	7th	v	8th

Sept 14th.	1st	v	3rd
	2nd	v	4th
	5th	v	7th
	6th	v	8th

Sept 21st.	No Association fixtures
Sept 28th.	First Semi Final
Oct 5th.	Second Semi Final
Oct 12th.	Final
Oct 19th.	Grand Final

NOTE:- In each case the first mentioned team is the "HOME" team which must supply Gate attendants, Footballs, Time bell, and goal flags.

Match reports and Cecil Bros medal ballot papers must be forwarded by each team to reach the Secretary within 3 days (Sundays included) after date of match. The "HOME" team must also forward gate receipts ~~form~~ together with cash receipts.

The winning team must phone results to League rooms B.2496 before 6-30 p.m each match day.

Fines will be imposed for any default or breaches of the rules, minutes, or by-laws.

W. YOUNG
Secretary

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 29th April, 1935

MEETING OPENED 8-15 p.m.

PRESENT: Messrs Henkel (President), Vann (Snr Vice President), Mell (Jnr Vice President, also representing Claremont), and Dobell (V.Pk), Robinson (W.P), Harrison & Clarke (S.F), Fahey (S.D), Kenny (N-E.F), Stapleton (S), Ryan & Glance (E.P), and Secretary.

CHAIRMAN: Mr R.B.Henkel (President).

MINUTES: Moved Mr Glance, seconded Mr Mell "THAT minutes be confirmed".
-- Carried --

CORRESPONDENCE: Moved Mr Dobell, seconded Mr Fahey "THAT inwards correspondence be received and outwards endorsed". -- Carried --

VENUE OF GRAND FINAL: Secretary reported that he had been advised by the Subiaco Municipality that according to a decision of the Grounds Authorities, the Subiaco Oval would not be available for the playing of the Grand Final game.

Moved Mr Mell, seconded Mr Dobell "THAT Secretary further negotiate with the Subiaco Municipality with the object of having the above decision amended" -- Carried --

ALLOCATION OF 2nd ROUND GAMES: Moved Mr Vann, seconded Mr Stapleton "THAT allocation of 2nd round games be deferred until receipt of further advice from the Subiaco Municipality regarding the possibility of securing the Subiaco Oval for the Grand Final".
-- Carried --

FIXTURES: Secretary reported that with the exception of a couple of amendments the fixtures as originally scheduled were to be carried out, grounds having been obtained for all games with the exception of two listed for East Fremantle Oval. The 2 games in question had been transferred to Melvista Pk.

Moved Mr Mell, seconded Mr Dobell "THAT Secretary's report be received ". -- Carried --

PERMITS: Permits were granted as follows:-

<u>SUBIACO:</u>	J.E.Brown.	C.Oakley.	I.L.Milne
	G.L.O'brien.	F.R.Darby.	

NTH-EAST FREMANTLE: W.G.B.Kenny.

Permit in favor of Subiaco Club for L.G.Baneroff, was refused on account of insufficient residential qualifications being endorsed on application.

OVER-AGE PLAYERS: Moved Mr Dobell, seconded Mr Glance "THAT a ruling be requested from the League in connection with the new rules regarding over-age players ". -- Carried --

MEETING CLOSED at 9-30 p.m.

MINUTES CONFIRMED

CHAIRMAN 13/5/35

SECRETARY 29/4/35

Minutes of meeting of Association Council
held in League Rooms, Monday 13th May 1935

PRESENT: Messrs Vann (Snr V.Pres), Mell (Jnr V.Pres), Flegg (W.P), Fahey (Swan Dists), Williams (C'mont), Dobell (Vic.Pk), Forsyth (E.Pth), Stapleton (Suby), and Secretary.

APOLOGIES: Mr R.B.Henkel (Pres), and Messrs Harrison (Sth F'Tle), and Kenny (N-E.Ftle).

CHAIRMAN: Mr. I. Vann (Snr V.President).

MEETING OPENED 8-15 p.m.

MINUTES: Moved Mr Stapleton, seconded Mr Forsyth "THAT minutes as read by Secretary be confirmed" -- Carried --

CORRESPONDENCE: INWARD.

From HON. F.J.S.WISE - Offering to co-jointly donate with MR J.D.MALONEY M.L.A. a trophy to the value of £3/3/- to the "Best and fairest" player.

From BARON FRIEZE enclosing donation of One guinea, and offering to donate a free suit of clothing to the most gentlemanly player.

FROM GOLDFIELDS FOOTBALL LEAGUE granting date for match on Sunday 21st July and advising that the Association's share of ~~gross~~ net match receipts would amount to 60%.

FROM SUBIACO (ASS) CLUB enclosing match reports for 4th May.

NTH-EAST FREMANTLE CLUB (ASSN) enclosing match reports for 4th May.

FROM SUBIACO (ASSN) CLUB reporting league player R.TOLL for not playing with Association team when omitted from League team on 4th May, owing to inferior play.

From PERTH SUBURBAN ASSOCIATION forwarding list of players of the disbanded Midland and Belmont teams unfinancial with that Association, and advising that levies of 5/- and 2/- respectively had been imposed on the players of such teams. Letter requested endorsement of such action.

OUTWARDS:

To W.A.N.FOOTBALL LEAGUE reporting Subiaco (League) Club for granting clearances of 3 players namely N.SNASHALL, H.PEERS, and A.W.MULLINEUX, of the Association club without first having referred the applications for such clearances to the Association club.

W.A.N.FOOTBALL LEAGUE requesting a ruling on the new rules regarding over-age players.

To SUBIACO MUNICIPALITY requesting reconsideration of decision that the Subiaco Oval would not be available for the Association Grand Final on 19th October.

FREMANTLE MUNICIPALITY cancelling application for the use of the Fremantle Oval for Monday 3rd June.

To PRESS various letters - press publicity.

To BARON FRIEZE accepting offer of free suit of clothing to be awarded the most gentlemanly player and extending thanks for donation of One Guinea.

VICTORIA PK & NTH-EAST FREMANTLE CLUBS advising of alteration of fixture set down for Monday 3rd June.

HON. F.J.S.WISE & J.D.MALONEY accepting offer to donate trophy to the value of £3/3/- to be awarded the "best & fairest" player and extending thanks for such action.

J.L.BURLEY Advising of East Perth as outright winners of No 2 Burley Shield, and extending thanks for assistance in the past and also for the donation of a new Burley Shield No 3.

To F.W.JACOBY ESQ. Advising re East Perth winning 1934 shield attached to Midland Cup.

Moved Mr Mell, seconded Mr Fahey "THAT inwards correspondence be received, and outwards endorsed." -- Carried --

MATCH REPORTS: Moved Mr Mell, seconded Mr Dobell "THAT match reports for matches played 4th and 11th May be adopted" -- Carried --

SECOND ROUND GAMES: Moved Mr Dobell, seconded Mr Mell, "THAT the matter be deferred until receipt of a communication from the Subiaco Municipality in connection with new application for use of Subiaco Oval for Grand Final game" -- Carried --

CLAIM BY PERTH SUBURBAN ASSOCIATION ON PLAYERS OF DISBANDED MIDLAND AND BELMONT CLUBS: Moved Mr Mell, seconded Mr Fahey "THAT a ruling on this matter be sought from the League" -- Carried --

DONATIONS: OF TROPHIES: Moved Mr Stapleton, seconded Mr Williams "THAT allocation of trophies donated by Messrs Hon. F.J.S.Wise and J.D.Maloney, and Baron Frieze be deferred until the next meeting" -- Carried --

KALGOORLIE TRIP: Moved Mr Forsyth, seconded Mr Williams "THAT each club be levied £2/10/- per player selected." -- Carried --

Moved Mr Mell, seconded Mr Fahey "THAT three players be selected from each of the 4 leading teams, and two players from each of the remaining 4 teams." -- Carried --

Moved Mr Forsyth, seconded Mr Williams "THAT first levies of £5 per club be paid by 24th June." -- Carried --

Moved Mr Dobell, seconded Mr Forsyth "THAT the 4 leading teams be determined after set of fixtures scheduled for 6th July, and that the team be announced on 8th July" -- Carried --

Moved Mr Fahey, seconded Mr Williams "THAT the matter of granting permission for supporters to accompany team be left in the hands of the Executive". -- Carried --

Moved Mr Forsyth, seconded Mr Williams "THAT a selection Committee of five be appointed, to select the 20 players, including the Captain and Vice Captain." -- Carried --

Moved Mr Mell, seconded Mr Dobell "THAT the Secretary of each club be instructed to endorse on his weekly match report, the names of his clubs 5 best players showing the positions in which such players performed" -- Carried --

Moved Mr Mell, seconded Mr Flegg "THAT the 2nd instalment of levy due by each of the 4 leading teams, and amounting to £2/10/- be paid by 8th July." -- Carried --

Moved Mr Mell, seconded Mr Stapleton "THAT Secretary (Mr W. Young) and President (MR R.B.Henkel) be appointed joint Managers of the trip" -- Carried --

Moved Mr Mell, seconded Mr Stapleton "THAT the Association's portion of receipts from Kalgoorlie match be distributed pro-rata amongst the clubs in ratio to the amounts levied, and up to a maximum of the amount levied" -- Carried --

Election of selection Committee resulted in the appointment of Messrs Henkel, Vann, Mell, Forsyth and Harrison.

PERMITS The following applications for permit to play were refused:-

VICTORIA PK

S.T.Rodgers	-	Clearance required from Namban.
C.C.Stephens	-	do do do Miling.
M.Dent	-	do do do Dangin - Sth Cardiff F.C.
A.Stewart	-	do do do Wyalkatchem

SWAN DISTRICTS

S. Bennetts - Clearance required from East Perth.

NPH-EAST FREMANTLE

R.G. Waters - Clearance required from East Perth.
 J.W. Single - Insufficient residential qualifications.
 S.E. Green - Clearance required from Claremont.

SUBIACO

F. Mutton - Challenged by Mr Mell as being a Claremont District Player.

EAST PERTH

A.J. Brandon - No Postal address given - also insufficient residential qualifications shown on application.

PERMITS GRANTED 29/4/35SUBIACO

I.L. Milne.

J.E. Brown.

G.A.O'Brien

C. Okely

F.R. Darby

NTH-EAST FREMANTLE

W.G.B. Kenney.

PERMITS GRANTED 13/5/35

R.E. Harvey
 G. Gardner
 P. Bolger
 A.H. Bovell
 A. Cowan

NTH-EAST FREMANTLE

L.H. Lyon.
 E.G. Townsend
 A.L. Trott
 E.I. Tanner
 S. Wright
 W.J. King

K.L. Anderson
 C.N. Bryan
 G.N. Evans
 H.N. Walsh
 R.J. Daniell
 J. Ryan

*X Permit
 Granted 5/5/35
 KJ*

CLAREMONT

A. Mitchell
 D. Rogers
 R. Leunig
 S. Repacholi
 H.F. Oliff

H. Birch
 A. Gibb
 R. Butcher
 W. Sutherland

A.L. Brokensha
 F. Harrison
 K. Swain
 F.S. Farrant

C.H. Bowley
 F. Baker
 E.G. Baker
 C. Williams

S U B I A C O

R. Wieland
 L.G. Bancroft
 H.J. Taylor
 J.M. McCallum

F.H. Felton
 F.R. Brown
 F.B. Bant
 N.P. Stehn

G.H. Power
 L. Stapleton
 E. Beer
 D.B. McQueen

G.A. Cochrane
 G. Switsur
 R.C. Toll
 W. Wehrstedt

W E S T P E R T H

A.R. Holmes
 R.H. Budd
 W.J. Robinson
 C.F. Cowden
 S.V. Lanham
 G. Forbes

F. Richards
 J.G. Booth
 F.H. Gudgeon
 R.R. Fleming
 A.T. Dewar
 W.A. Elsegood

A. Kimberley
 E.H. Dalziell
 J. Hansen
 J.S. Pola
 A.W. Booth
 S.A. Gardiner

P. Guelfi
 W. Buchanan
 H.R. Nash
 H.R. Barrett
 D.A. Barratt
 C. Montague

E A S T P E R T H

F. McAllen
 J.R. Barlow
 H.J. Kenneally
 R.J. Glance
 H.C. Boundy
 J. Fitzgerald
 A. McRobbie
 L. Spencer

P.C. Bender
 J.M. Stewart
 R.G. Owens
 G.L. Ryan
 L. Goodvin
 K. McCulloch
 W.A. Hutchinson

W.J. Williams
 A.E. Owens
 D.H. Crouch
 L.V. Walsh
 F.W. Hogan
 A.J. McDermott
 P.G. Matson

N.W. Davenport
 J.E. Singleton
 L.D. Oliver
 J.F. Wood
 D. Patterson
 Reg. Scott
 L.W. Menhennett

VICTORIA PARK*W*
H. CLEMENTSC. Harley
F.W.O'Brien
R.J. Sartori
K. MageeE. Harrington
R.L. Rundell
E. Thithener
W. ClarkL.C. James
L. Cockle
M.O'Brien
J. ChantH.C. Hatton
A.R. Rann
W.C. Jones
W. WalkerS W A N D I S T R I C T SG.M. Broomhall
J.B. Wooller
A.J. Malone
R. Forward
M. Chester
L.M. FaheyJ.E.J. Fahey
F.A.J. Woolcock
L.C. Hellmrich
W.R. Innes
E.J. Boord
A.C. PerhamF.W. Dyer
W.L. Wildy
J.A. Rolfe
C. Park
P.O'KeefeS. Anderson
A. Silich
A. Randall
H.E.A. Holdsworth
W.E. Mose

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W. G. G. G.
SECRETARY 13th May, 1935MINUTES CONFIRMED*W. G. G. G.*
CHAIRMAN 28th May, 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 28th May, 1935

MEETING OPENED 8-30 p.m. - Delay owing to meeting of League Umpires Board.

PRESENT: Mr R.B.Henkel (President) and Messrs Kenney (N-E.Ftle), Flegg (West Pth), Dobell (Vict.Pk), Harrison (Sth Ftle), Forsyth (East Pth), Fahey (Swans), Baker (C'mont), Stapleton (Sub) and Secretary.

CHAIRMAN: Mr R.B.Henkel.

MINUTES: Minutes of previous meeting held 13th May, read and confirmed.
Motion by Mr Forsyth seconded Mr Dobell.

CORRESPONDENCE:

FROM PERTH SUBURBAN ASSN. notifying of levies imposed on Disbanded Midland and Belmonts Clubs (P.S.A) and requesting endorsement of this Assn.

FROM PERTH SUBURBAN ASSN advising of amount owing the Mt Hawthorn Club (P.S.A) by A.D.BARRATT, now pf the West Perth club.

TO PERTH SUBURBAN ASSN requesting detailed particulars of alleged debt of A.D.BARRATT (West Perth) to the Mt Hawthorn Club (P.S.A.), also requesting detailed particulars of the amounts owing by the disbanded Midland and Belmont Clubs (P.S.A).

FROM PERTH SUBURBAN ASSN giving particulars as requested above in connection with BARRATT, and the Midland and Belmont clubs.

TO W.A.N.FOOTBALL LEAGUE requesting ruling in connection with the debts alleged by the Mt Hawthorn Club (P.S.A)- against BARRATT.

FROM W.A.N.FOOTBALL LEAGUE in connection with above, ruling that debts over 12 months old were not recognised by the League and that the total amount claimable by the Mt Hawthorn club against BARRATT was 7/- representing 1935 seasons debts.

MOVED Mr Forsyth, seconded Mr Dobell "THAT the ruling of the League in connection with BARRATT's debt to the Mt Hawthorn club (P.S.A.) be adhered to and the Perth Suburban Assn be notified accordingly, also that notification be sent to the West Perth club, giving BARRATT 14 days to pay such amount, in default of which, his permit was to be cancelled until such time as payment be made." -- Carried --

MOVED Mr Fahey, seconded Mr Stapleton "THAT in view of the total debt of the Midland and Belmont clubs to the Perth Suburban Assn stood at £2/11/4 and £1/3/6 respectively and the No of players registered was 38 and 27 respectively, the levies of 5/- and 2/- per player levied was not equitable with the amount of the total debt, and that the Perth Suburban Association be notified that this Association is therefore not prepared to endorse the levies as imposed. A levy in accordance with the number of players registered and the total amount owing, would however be endorsed." -- Carried --

~~ACCOUNTS:~~ ~~Moved Mr Dobell, seconded Mr Flegg THAT the following account~~
TO. F.W.JACOBY Re Midland Cup and requesting permission to present same at East Perth Social.

FROM F.W.JACOBY approving of above.

TO EAST PERTH CLUB re above.

TO PRESS - Newspaper publicity

TO ALL CLUBS Decisions arrived at by Association Council in connection with visit to Kalgoorlie.

TO NTH-EAST FREMANTLE CLUB particulars of rejected applications for permit to play.

TO T.M.GUTHRIE requesting approval for presentation of 1934 Premier-ship penant at East Perth Social.

FROM T.M.GUTHRIE approval re above.

FROM W.A.N.FOOTBALL LEAGUE rulings re over-age players.

TO GOLDFIELDS FOOTBALL LEAGUE further particulars re Association team's visit to Kalgoorlie.

FROM SUBIACO MUNICIPALITY advising with regret of that Body's inability to make Subiaco Oval available for Grand Final Game.

FROM VICTORIA PK CLUB advising re Office Holders for 1935 season.

FROM CLAREMONT CLUB ditto ditto

TELEGRAM TO MR J.FAHEY (PRESIDENT OF SWAN DISTRICTS CLUB) Condolences re decease of Mrs Fay.

TO PRESS - Newspaper publicity.

FROM MIDLAND JCTN COUNCIL Summary of match receipts for 4th & 18th May and enclosing cheque for Association's percentage.

FROM VICTORIA PK CLUB enclosing One guinea affiliation fee.

FROM A.L.LINDSAY requesting permission to accompany team to Kalgoorlie.

~~FROM XXXXXXXXXXXXXXXXXXXXXXXX~~

MOVED Mr Dobell, seconded Mr Flegg "THAT inwards correspondence be received and outwards endorsed" -- Carried --

ACCOUNTS: Moved Mr Dobell seconded Mr Flegg "THAT the following accounts be passed for payment :-
 Wilson & Johns 15/- (Wreath for late Mrs Fay)
 Advance Press £5 Part payment account for printing etc.

-- Motion carried --

LATE STARTING OF MATCHES It was brought under notice by various Umpires reports of the late starting of games. Mr Kenney, seconded Mr Flegg "THAT in the future fines be imposed for late starting of matches, and that a circular letter be forwarded each club notifying of such decision" -- Carried --

UNPAID AFFILIATION FEES Secretary reported that South Fremantle and North-East Fremantle Clubs had not paid affiliation fees for current season.

Mr Harrison (Sth Fremantle) advised that owing to a Banking error he had been unable to operate on his club(s) account, but promised that his Club's affiliation fee would be paid by the date of the next meeting

Moved Mr ~~William~~ Baker ^{Sec Mr Forsyth} "THAT Mr Harrison's explanation be accepted, but that a letter be forwarded the Nth-East Fremantle club notifying that drastic action would be taken if the affiliation fee was not paid within 7 days." -- Carried --

TROPHIES Moved Mr ~~Fahey~~, seconded Mr Dobell "THAT trophies donated be awarded as follows :-

Hon. F.J.S.Wise & J.D.Maloney - Best & Fairest player.
 Baron Frieze - Suit of clothes to runner-up in Best & Fairest.

Mr Henkel undertook to obtain a further trophy for presentation to "Best & Fairest under-age player".

-- Motion carried --

ALLOCATION OF SECOND ROUND GAMES Moved Mr Forsyth, seconded Mr Fahey "THAT allocation of 2nd round games be deferred to the next meeting" -- CARRIED --

KALGOORLIE TRIP

UNIFORMS Moved Mr Fahey, seconded Mr Stapleton "THAT the matter of uniforms be deferred to the next meeting" -- Carried --

CONDITIONS Moved Mr Forsyth, seconded Mr Fahey "THAT conditions to be laid down for players and other persons making trip be deferred until the next meeting" -- Carried --

FEES FOR SUPPORTERS Moved Mr Flegg seconded Mr Fahey "THAT persons accompanying the team as supporters be charged the fee of £4 to cover expenses" -- Carried --

QUALIFICATION OF PLAYERS Moved Mr Stapleton seconded Mr Dobell "THAT players must have participated in three Association games during the current season before being eligible for selection in the team to visit the Goldfields" -- Carried --

TROPHIES Secretary advised that Messrs Dunklings were desirous of donating a trophy for the Best & Fairest player of the Association side in the Goldfields match.

Moved Mr Flegg, seconded Mr Stapleton "THAT Messrs Dunklings offer be accepted and that a letter be forwarded them for the action in making the donation" -- Carried --

POSSIBLE & PROBABLES MATCH Moved Mr Harrison, seconded Mr Forsyth "THAT a Possibleversus Probables match be held on July 6th and that the set of fixtures scheduled for that date be deferred until later in the season" -- Carried --

Moved Mr Forsyth, seconded Mr Fahey "That for the Possibles v Probables match 5 players be drawn from each of the 6 leading teams as at 29th June, and 4 players from each of the remaining 2 teams" -- Carried --

Moved Mr Stapleton seconded Mr Forsyth "THAT the teams for the Possibles v Probables match be announced on 1st July, and that in this match the Probables wear East Perth Uniforms with Black trousers, and the Possibles wear the Subiaco Uniform with white trousers" -- Carried --

PLAYERS PERMITS Moved Mr Harrison seconded Mr Dobell "THAT permit for EVANS (nth-East Fremantle) be cancelled until such time as the necessary clearance was granted from South Fremantle" -- Carried --

Moved Mr Forsyth, seconded Mr Flegg "THAT permit in favor of Thomas SAM (Vict. Pk) be refused, clearance being necessary from East Perth" -- Carried --

The following permits were granted on the motion of Mr Dobell, seconded Mr Stapleton :-

J. N. Carr

C L A R E M O N T

A. Willcox
H. Grundy

A. Blinco

G. Smith

A. Howson

S U B I A C O

A. Swan
A. P. Fisher
W. H. Yates

L. Halpin
H. J. Ryan

K. W. McQueen
J. G. Leslie

D. McNaughton
D. R. Hambleton

W E S T P E R T H

C. H. Ward

L. T. Tulloch

R. L. Sanderson

E A S T P E R T H

A. Gaston
F. Walmsley

R. Forden
J. R. Brownrigg

R. Crow
R. Ryan

E. Giese

V I C T O R I A P A R K

R. B. Trainor
W. Fitzgerald
S. Jones

J. Newton
S. Old

G. Winter
N. Thicthener

E. O'Callaghan
A. R. Stewart

S O U T H F R E M A N T L E

W. G. Woodgate
J. R. Letchford
L. C. Ranclaud
V. H. Oram
J. M. Cookesley
C. B. Hogan
F. G. Coleman

W. R. Letchford
N. R. Coates
G. Metherell
F. Cunnold
C. R. Andrews
W. J. Dixon
J. W. Stewart

W. L. Smith
W. H. Wenstrom
G. E. Constantine
A. G. Nash
F. G. Lancaster
A. W. Pead
G. T. Bolton

P. A. Dodd
T. F. Meagher
C. Carpenter
J. Eatt
A. B. Farmer
H. J. Whitmore

N O R T H - E A S T F R E M A N T L E

J. H. Prosser
J. J. Conway
R. Whitfield

T. W. Needle
M. Birt
J. Roberts

J. W. Single
J. Beard
G. Clarke

V. Donegan
A. G. P. Zinnecker

S W A N D I S T R I C T S

V. N. Gorn
E. Ford

J. Drummond
F. P. Willoughby

A. T. Moilern
A. Buckley

F. A. Sweetapple

MINUTES CONFIRMED

SECRETARY 28/5/35

CHAIRMAN 10/6/35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 10th June, 1935

PRESENT Messrs Vann (V.P), Mell (VP), Stapleton (Subiaco), Dobell (Vic Pk), Forsyth (E.P), Flegg (WP), Harrison (SF), Fahey (Swans), Williams (C'mont) and Secretary, and Kenny (N-EF).

APOLOGIES Mr R.B.Henkel (President)

CHAIRMAN Mr I.Vann (Snr Vice-President).

MINUTES Moved Mr Mell, seconded Mr Stapleton "THAT minutes of meeting held 28th May, as read by Secretary, be confirmed" -- Carried --

CORRESPONDENCE: Moved Mr Mell, seconded Mr Fahey "THAT inwards correspondence be received and outwards endorsed" -- Carried --

ACCOUNTS: The following accounts were passed for payment on the motion of Mr Forsyth, seconded Mr Fahey. :-

Wilson & Johns 15/- - Wreath late Mrs Fay.
Advance Press £5-2-8 Printing etc.

MATCH REPORTS: Moved Mr Mell, seconded Mr Fahey "THAT match reports for matches played 1st and 8th June be adopted" -- Carried --

PLAYERS PERMITS:- On the motion of Mr Forsyth, seconded Mr Fahey the following permits were granted :-

WEST PERTH

J.R.Grigg C.McQueen T.F.Wyatt R.L.Flegg

SWAN DISTRICTS

M.J.Pettit A Zilko

SUBIACO

J.F.O'Hehir T.Doherty H.F.Peers

EAST PERTH

L.Leeder H.O'Connor F.Patterson

VICTORIA PK

N.Properjohn T.J.McManus T.Logan G.Ransom

SOUTH FREMANTLE

N.G.Jarvis G.Parsons J.McGuinness J.McCabe

FINES: Secretary reported that the following clubs were due for fines for late rebdition of match reports:-
East Perth, Claremont, Swan Districts and West Perth.

Moved Mr Dobell, seconded Mr Forsyth "THAT the above clubs each be fined the sum of five shillings" -- Carried --

MANAGERS' EXPENSES - KALGOORLIE TRIP:- Moved Mr Mell, seconded Mr Stapleton "THAT the expenses in sending the Secretary and President to Kalgoorlie as Joint Managers, be borne by the Association" -- Carried --

MEETING CLOSED 9-10 p.m.

MINUTES CONFIRMED

SECRETARY 24/6/35

CHAIRMAN 24/6/35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 24th June 1935

MEETING OPENED 8-15 p.m.

Present:-Mr R.B.Henkel, and Messrs Vann, Dobell, Stapleton, Fahey, Flegg, Forsyth, Zinnecker, Coad & Secretary.

CHAIRMAN Mr R.B.Henkel (President).

APOLOGIES:- G.Mell and F.W.Harrison.

MINUTES:- Minutes of previous meeting held 10th June, read and confirmed.
Motion by Mr Flegg, seconded Mr Fahey.

CORRESPONDENCE:-

TO PRESS - Newspaper publicity.

FROM S.R.RODGERS - application for permission to accompany team to Kalgoorlie.

FROM PERTH CITY COUNCIL enclosing receipt for ground fees.

FROM EAST FREMANTLE COUNCIL approving of transfer of fixture from 6th July to 21st September.

TO PRESS - Newspaper publicity.

TO MR WILLIAMS - DUNKLINGS LTD Thanks for donation of trophy for Kalgoorlie trip.

TO MR T.M.GUTHRIE - President East Perth past players & Supporters' Association. Thanks for donation of annual premiership penant, and enclosing account for 1934 penant.

Moved Mr Vann, seconded Mr Fahey "THAT inwards correspondence be ~~endorsed and~~ received and outwards endorsed". -- Carried --

FINANCIAL Moved Mr Zinnecker, seconded Mr Stapleton, "THAT financial statement shewing match receipts, expenses and club deficits for the month of May, as submitted by Secretary, be adopted" -- Carried --

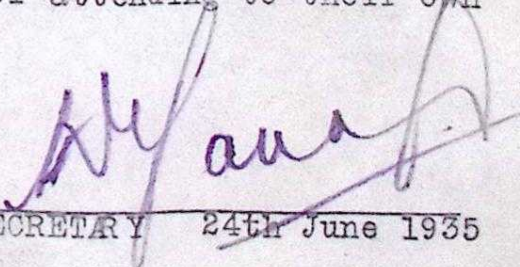
MATCH REPORTS:- Moved Mr Dobell, seconded Mr Fahey "THAT match reports for 15th and 22nd June be adopted" -- Carried --

PLAYERS PERMITS: Moved Mr Fahey, seconded Mr Forsyth "THAT application for permit to play in favour of George Archibald ROBERTS (Swan Districts) be refused owing to insufficient residential qualifications" -- Carried --

Moved Mr Zinnecker, seconded Mr Stapleton "THAT application for permit to play in favour of John MURRAY (Swan Districts) be granted" -- Carried --

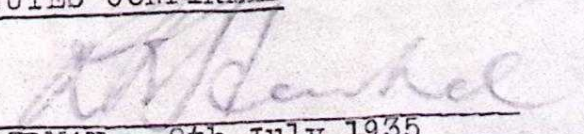
POSSIBLES versus PROBABLES MATCH :- Secretary advised that all arrangements had been made for the Possibles versus Probables match to be played at the Perth Oval on 6th July, and requested each club to provide trainers for the purposes of attending to their own players.

MEETING CLOSED 8-30 p.m.



SECRETARY 24th June 1935

MINUTES CONFIRMED



CHAIRMAN 8th July 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 8th July 1935

MEETING OPENED 8-30 p.m.

PRESENT:- Mr. R.B.Henkel (President), Mr I.Vann (Snr V.Pres), Zinnecker (N-E.Ftle), Flegg (W.Pth), Forsyth (E.Pth), Dobell (V.Pk), Stapleton (Sub), Harrison (S.Ftle), Baker (C'mont), and Fahey (Swans), and Secretary.

CHAIRMAN Mr R.B.Henkel.

MINUTES:- Minutes of meeting held 24th June read and confirmed. Motion by Mr Stapleton, seconded Mr Flegg.

CORRESPONDENCE:- Moved Mr Dobell, seconded Mr Forsyth "THAT inwards correspondence be received and outwards endorsed" -- Carried --

MIDLAND OVAL:- A letter was received from the Midland Junction Municipality advising that the small amounts of match receipts at the Midland Oval did not warrant the manning of the gates by the representatives of the Municipality, and stating that the 25% of receipts did not adequately pay the Council for the rental of the Ground. The municipality suggested that in future a charge of £1 per match be levied for the use of the Oval and the Association take charge of the manning of the gates.

Moved Mr Dobell, seconded Mr Zinnecker "THAT the Midland Jctn Council's request be acceded to" -- Carried --

MATCH REPORTS: Moved Mr Forsyth, seconded Mr Dobell "THAT match reports for matches played ~~22nd~~ 27th June, be adopted" -- Carried --

PLAYERS PERMITS:-

REFUSED

Moved Mr Dobell, seconded Mr Forsyth "THAT application for permit to play in favour of Kiffin MILLER (Sth F'tle) be refused owing to insufficient residential qualifications being recorded on application" -- Carried --

GRANTED

R.McDiarmid (West Perth.
P.R.Mackay (Subiaco)
O.E.Kelly (Subiaco)
J.S.McLeod (Subiaco)
A.J.Ashton (Sth F'tle)

A.McPartland (Vict.Pk)
L.Hollyock (Subiaco)
D.J.Ryan (Subiaco)
H.P.E.Brown (Sth F'tle)
R.Richardson (Sth F'tle)

Above permits ganted on motion by Mr Dobell, seconded Mr Zinnecker.

SUSPENSION OF MEETING:- Moved Mr Forsyth, seconded Mr Zinnecker "THAT meeting scheduled for 22nd July be suspended owing to the absence of Secretary at Kalgoorlie with the touring Association team, and that the next meeting be held on Monday 5th August" -- Carried --

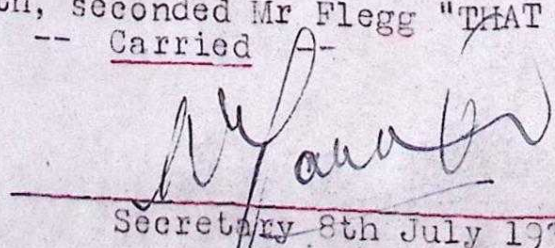
MEETING OF TOURING PARTY:- Moved Mr Vann, seconded Mr Forsyth "THAT a meeting of players and supporters accompanying the Association team to Kalgoorlie, be convened for Wednesday 17th July" -- Carried --

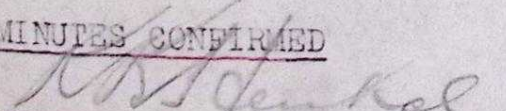
CAPS FOR TOURING PLAYERS:- Secretary advised that he had arranged for caps to be made for the purpose of supplying to the players selected for the tour to Kalgoorlie.

Moved Mr Forsyth, seconded Mr Flegg "THAT Secretary's action be endorsed" -- Carried --

MEETING CLOSED 9-30 p.m.

MINUTES CONFIRMED


Secretary 8th July 1935


CHAIRMAN 5th August 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 5th August 1935

MEETING OPENED 8-30 p.m.

PRESENT:

Mr R.B.Henkel (President), Mr I.Vann (Snr Vice-President), and Messrs Dobell (Vic.Pk), Stapleton (Suby), Flegg (West Pth), Harrison (Sth F'le), Forsyth (East Pth), Baker (C'mont) and Secretary.

ABSENT WITHOUT APOLOGY: Representatives of Nth-East Fremantle and Swan Districts clubs.

CHAIRMAN:

Mr R.B.Henkel.

MINUTES:-

Minutes of meeting held 8th July read and confirmed. Motion by Mr Dobell, seconded Mr Flegg.

CORRESPONDENCE: Moved Mr Forsyth, seconded Mr Flegg "THAT inwards correspondence be received and outwards endorsed" -- Carried --

UMPIRES REPORTS: Report was presented from Umpire Thornhill, charging J.Wood (EastbPerth) for abusive language and fighting with Sutherland (Claremont) during the 3rd quarter of match played at Claremont on 19th July, also charging Sutherland for striking back at Wood.

Secretary advised that this case had been dealt with by the Protest and Disputes Board, Wood being ordered to stand down for six playing dates (4 dates for abusive language and 2 dates for fighting), and Sutherland ordered to stand down for 2 playing dates for striking back at Woods.

Moved Mr Stapleton seconded Mr Dobell, "THAT Secretary's report be received" -- Carried --

MATCH REPORTS:- Moved Mr Dobell, seconded Mr Stapleton "THAT match reports for matches played 27th July, and 3rd August be adopted" ----
-- Carried --

GOLDFIELDS TOUR: Secretary presented report on the Goldfields tour, deploring the lack of hospitality extended by the Goldfields League, and congratulating the party on the wonderful behaviour and conduct of all members on and off the field. Secretary's report was supported by remarks of President (Mr Henkel) and Snr Vice-Pres (Mr Vann).

Moved Mr Baker, seconded Mr Dobell "THAT Secretary's report be adopted" -- Carried --

PLAYERS PERMITS The following permits were granted on motion by Mr Baker, seconded Mr Flegg :-

EAST PERTH:- G.Fogarty

SOUTH FREMANTLE:- K.J.Miller; R.Dix; S.Parsons; E.J.Keating; L.W.Robertson; T.Cain;

SUBIACO:- C.A.Donovan;

NTH-EAST FREMANTLE: J.Moysey; J.K.Holmes;

CLAREMONT: W.Lampe; A.Cole; T.Tormey; E.Garside; J.Edmeades; H.Higgs;

VICTORIA PK: A.J.Clapp; L.Shepherd; G.McDonald; R.Bandy;

SWAN DISTRICTS: W.Bastow; J.Rowles; C.Bastow; L.E.Dowling; I.Burge;

SUGGESTED ANNUAL MATCH AGAINST GOLDFIELDS LEAGUE: Secretary reported that whilst at Kalgoorlie he had spoken with several of the members of the Kalgoorlie League, regarding the suggested playing of an annual match between the Association and a 2nd eighteen of the Goldfields League, to be played on the same date as the League versus Gold-

fields match, and alternately at Kalgoorlie and Perth. The proposal had been very favourably received at Kalgoorlie. Secretary stated that the venture could not be successfully carried out unless the League would agree to a suspension of League fixtures on the date of the games played at Perth, and suggested that a letter for forwarded to the W.A.N. Football League requesting a suspension of fixtures to enable the project to be carried out.

Moved Mr Dobell, seconded Mr Forsyth "THAT a letter be forwarded to the W.A.N. Football League, explaining the proposal and making a request for a suspension of fixtures on the lines suggested by Secretary" -- Carried --

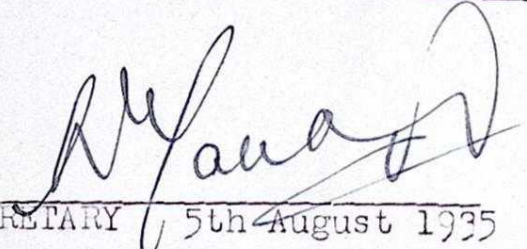
PHOTOGRAPHS OF TOURING TEAM: Delegates reported that they had been requested by members who made the trip to Kalgoorlie, to ascertain if it was the intention of the Association to have photos taken of the team.

Secretary advised that finances would not permit of photos being taken at the Association's expense for presentation to the players.

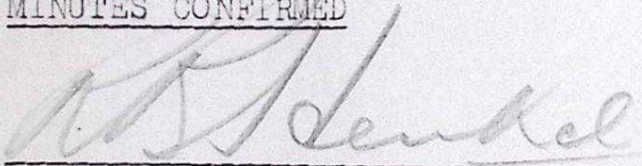
Moved Mr Dobell, seconded Mr Vann "THAT delegates ascertain if players are prepared to have their photos taken at their own expense, and report back to the next meeting" -- Carried --

APPRECIATION:- Moved Mr Vann, seconded Mr Flegg "THAT letters of thanks and appreciation be forwarded to all those who assisted the Association party and helped make their stay at Kalgoorlie enjoyable" -- Carried

MEETING CLOSED 9-45 P.M.


SECRETARY 5th August 1935

MINUTES CONFIRMED


CHAIRMAN 19th August 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 19th August 1935

MEETING OPENED 8-50 p.m.

PRESENT:

Mr R.B.Henkel (President), and Messrs Robertsan (Sth Ftle), Glance (E.Pth), Green (N-E.Ftle), Baker (C'mont), Stapleton (Sub), Flegg (W.Pth), Dobell (Vic.Pk), Mose (Swans) and Secretary.

CHAIRMAN:

Mr R.B.Henkel.

MINUTES:

Minutes of previous meeting held 5th August read and confirmed. - Motion by Mr Glance, seconded Mr Flegg.

SECRETARY'S REPORT ON KALGOORLIE TRIP: Mr Glance (East Perth) criticised the result of the Kalgoorlie trip, deploring the lack of organisation and the financial loss sustained.

Secretary and President pointed out to Mr Glance that everything within their powers as Joint Managers had been done to make the trip a success, and laid the onus for the poor entertainment of players at Kalgoorlie on the Kalgoorlie League, also blaming the Goldfields League for the financial loss, due to lack of enterprise and insufficient advertising.

These facts were substantiated by copies of letters which had been forwarded to the Goldfields League and to which no replies had been received.

Several Delegates supported the Joint Managers in their statements.

Mr Glance then moved that a letter of censure be forwarded to the Goldfields League for the unsatisfactory manner in which the Association team was treated.

Mr Henkel advised leaving the matter stand, as a letter of censure forwarded to the Goldfields League could now be of no benefit to the Association, and might possibly be detrimental to any future contemplated match against a Goldfields team.

Motion of Mr Glance lapsed for want of a seconder.

CORRESPONDENCE: Letter received from Merredin Warriors Football Club requesting a match with one of the Association teams on the date of the League Grand Final.

Moved Mr Dobell, seconded Mr Mose "that the matter be referred to various clubs by the respective delegates, and that the wishes of the clubs be referred to the next meeting" ---
-- Carried --

Moved Mr Stapleton, seconded Mr Baker "THAT inwards correspondence be received and outwards endorsed" -- Carried --

FIXTURES:

Secretary advised that fixtures for 24th August had been arranged as under :-

Vict Pk versus N-E.Fremantle at Subiaco
Sth Fremantle versus Claremont at East Fremantle
Swan Dists versus West Perth at Midland
East Perth versus Subiaco at Perth Oval.

Moved Mr Stapleton, seconded Mr Glance "THAT fixtures as submitted above be adopted" -- Carried --

FINES:

Secretary reported that clubs were due for fines as follows :-

N-E.Fremantle:-	5/-	Late rendition of reports for 12th Aug.
West Perth:	10/-	do do {2nd offence}
<u>EAST PERTH:</u>	10/-	do do {do}

Moved Mr Mose, seconded Mr Flegg "THAT fines be imposed as above" -- Carried --

PLAYERS PERMITS:- Moved Mr Flegg, seconded Mr Dobell "THAT permits to play be granted to the following :- -- Motion carried --

A.E. Jamieson (Swan Districts).	A.C. Styles (N-E. Ftle)
E. Smith (N-E. Ftle)	L.C. Watson (N-E. Ftle)
L.A. Wright (N-E. Ftle)	E.C. Swan (Subiaco)
F.G. Daily (Subiaco)	J.L. Ahearn (Subiaco)
R. Fraser (Subiaco)	

NTH-EAST FREMANTLE UNABLE TO FIELD A TEAM:- Mr Green (Nth-East Fremantle) requested permission for his club to forfeit the remaining games. Reasons advanced were that the large majority of his clubs players were members of the Royal Australian Artillery, garrisoned at Fremantle, and that these members were required to go into camp at York for an extended period covering the remainder of the season. He stated that if permission was not granted to forfeit, his club would have to take the field each week with about 8 or 9 players.

Moved Mr Dobell, seconded Mr Baker "THAT in view of the extenuating circumstances, permission be granted to the North-East Fremantle club to forfeit the remaining 5 games, but that this action is not to be taken as a precedent for any future requests for permission to forfeit games" -- Carried --

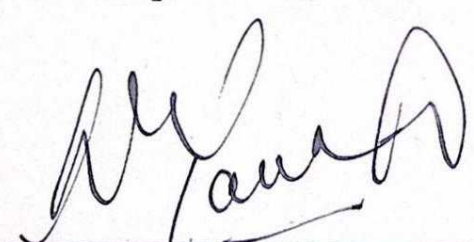
COMPLAINTS RE UMPIRES:- Mr Baker (Claremont) complained re the unsatisfactory umpiring by Field Umpire C. Millington. Mr Glance (East Perth) also complained re the unsatisfactory umpiring of Field Umpire Thornhill.

These complaints were supported by several of the delegates present.

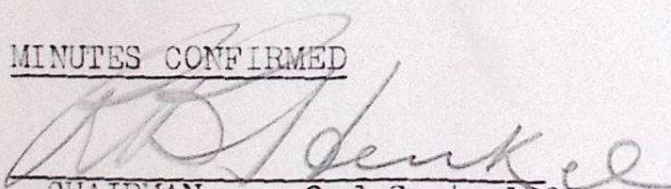
Moved Mr Mose, seconded Mr Glance "THAT a letter be forwarded to the Umpires' Board drawing attention to the very unsatisfactory umpiring of C. Millington and L. Thornhill. --- Carried ---

LIFE MEMBERSHIP: The Gold badge of Life membership of the Association was presented by the President (Mr R.B. Henkel) to Mr W. Young (Secretary). In making the presentation Mr Henkel warmly congratulated the recipient and suitable response was made by Mr Young.

MEETING CLOSED at 10-20 p.m.


SECRETARY 3rd Sept. 1935

MINUTES CONFIRMED


CHAIRMAN

3rd Sept. 1935

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 3rd September 1935

MEETING OPENED at 8-10 p.m.

PRESENT: Messrs R.B.Henkel (President) Flegg (W.P), Baker (C'mont), Mose (Swans), Dobell (V.Pk), Forsyth (E.P), Stapleton (Sub), Robertson (Sth F'le) and Secretary.

APOLOGIES: Mr I.Vann (Snr V.Pres) and Mr Green (N-E.F'le).

CHAIRMAN: Mr R.B.Henkel.

MINUTES:- Minutes of previous meeting held 19th August read and confirmed.
-- Motion by Mr Flegg, seconded Mr Mose. --

CORRESPONDENCE: LETTER FROM MERREDIN WARRIORS FOOTBALL CLUB requesting game with an Association team commencing at 1 p.m on date of League Grand Final.

Delegates advised that their clubs were not prepared to accede to request.

Moved Mr Dobell, seconded Mr Mose "THAT letter be sent to Merredin Warriors Football Club advising with regret that the Association could not accede to the request for a match to be played as requested" -- Carried --

Moved Mr Mose, seconded Mr Flegg "THAT inwards correspondence be received and outwards endorsed" -- Carried --

MATCH RECEIPTS OWING BY MR J. FAHEY (Late Secretary Swans Club) Secretary reported that amounts of 15/6d, £1/2/-, and 16/- were owing by Mr J.Fahey, representing match receipts for 27th July, 10th August, and 24th August respectively, ~~and~~ although a request had been made for immediate payment.

Moved Mr Mose, seconded Mr Stapleton "THAT Secretary forward a letter to Mr Fahey making a demand for payment of the amount outstanding within 7 days, in default of payment Secretary to be authorised to take any action necessary for recovery of the amount outstanding" -- Carried --

MATCH REPORTS:- Moved Mr Forsyth, seconded Mr Flegg "THAT match reports for matches played on 24th and 31st September be adopted" --
-- Carried --

PLAYERS PERMITS:- On motion by Mr Dobell, seconded Mr Baker, the following applications for permit to play were granted :-

SOUTH FREMANTLE

A. Anderson

SUBIACO

V.T.O'Halloran

W.H.Bant

WEST PERTH

G.H.Brady
R.J.Morris

A.Bunting

W.H.J.Bevan

I.J.O'Reilly

SWAN DISTRICTS

H.G.Andrews

D.H.Ramsay

PHOTOS OF COMBINED TEAM:- Moved Mr Dobell, seconded Mr Mose "THAT this matter be referred to the next meeting, when delegates were to report the wishes of their clubs in respect to photos being taken" -- Carried

FINES:-

Moved Mr Robertson, seconded Mr Flegg "THAT fines of 5/- be imposed upon East Perth, Swan Districts and Claremont for failing to have team published in "West Aust" on Friday 30th August" -- Carried --

X SUGGESTED 2ND ROUND GAME AT FREMANTLE OVAL:-

Moved Mr Mose, seconded Mr Dobell "THAT delegates be asked to obtain the feelings of their clubs with respect to the suggested playing of a 2nd round game at the Fremantle Oval, and that they make their reports to the next meeting" -- Carried --

UMPIRES:-

Much discussion took place regarding the very unsatisfactory manner in which the Umpires were carrying out their duties, the general complaint being that whilst the Umpires were competent enough they did not do the job to the best of their ability.

Moved Mr Robertson, seconded Mr Mose "THAT Secretary be authorised to interview Mr F.O'Connor (Umpires Coach) and acquaint him of the position, and make a request that the Umpires be instructed to give better service to the Association games" -- Carried --

MEETING CLOSED at 9-45 p.m.

R. G. Young
 SECRETARY 3/9/35

MINUTES CONFIRMED

R. G. Young
 CHAIRMAN 16/9/35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 16th September 1935

MEETING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President) Mr I.Vann (Snr Vice President),
Mr G.Mell (Jnr Vice President) and Messrs Dobell (Vict.Pk),
Baker (C'mont), Holmes (West Pth), Robertson (Sth F'le),
Staplwton (Subiaco), Forsyth (East Pth) and Secretary.

APOLOGIES:- Mr. S.E.Green (Nth-East Fremantle).

CHAIRMAN:- Mr R.B.Henkel.

MINUTES:- Minutes of previous meeting held 3rd September read abd
confirmed - Motion by Mr Forsyth, seconded Mr Baker.

X PHOTOS OF COMBINED TEAM WHICH VISITED KALGOORLIE:- Moved Mr Dobell, second-
ed Mr Mose "THAT this matter be deferred until the next
meeting." -- Carried --

CORRESPONDENCE:- Moved Mr Mose, seconded Mr Staplwton "THAT inwards
correspondence be received and outwards endorsed " --
-- Carried --

MATCH REPORTS:- Moved Mr Mose seconded Mr Forsyth "THAT match reports for
matches played 7th and 14th September be adopted " -----
-- Carried --

PLAYERS PERMITS:- Moved Mr Baker, seconded Mr Stapleton "THAT the foll-
owing applications for permit to play be approved :-
Motion carried

R.Sanders (Claremont)	F.Lutey (Sth F'le)
J.H.McInnes (Subiaco)	E.Morrison (Claremont)
R.Pearson (Claremont)	

GROUNDS ALLOCATION - 2ND ROUND:- Moved Mr Forsyth, seconded Mr Baker
"THAT neutral grounds be used, where possible, for all 2nd
round games" -- Carried --

Moved Mr Vann, seconded Mr Forsyth
"THAT the 1st semi final between South Fremantle and Clare-
mont be played at the Subiaco Oval" -- Carried --

Moved Mr Vann, seconded Mr Holmes
"THAT the Fremantle Oval be defined as a neutral ground" --
-- Carried --

Moved Mr Mell, seconded Mr Holmes
"THAT the Final be played at the Fremantle Oval " -- Carried
ied --

Moved Mr Mell, seconded Mr Mose "THAT
the second semi final be played at the Subiaco Oval if
available, but if not the allocation of ground be left in
the Secretary's hands " -- Carried --

UMPIRES FEES:- Moved Mr Mell, seconded Mr Stapleton "THAT Umpires' fees
for the second round be fixed as follows :- (Motion carried)

Central Umpire 30/- for each of the semi finals and final
and £2/2/- for the Grand Final.

Boundary Umpires :- 10/- for each match.

Goal Umpires:- 7/6d for each match.

APPOINTMENT OF UMPIRES:- Moved Mr Holmes, seconded Mr Baker "THAT the
following Boundary & Goal Umpires be appointed for all
2nd round games :- (Motion carried)

<u>Boundary Umpires</u>	W.E.Mose and L.C.Hellmrich.
<u>Goal Umpires</u>	A.G.Dobell and L.Stapleton

GROUND STAFF:-

On motion by Mr Holmes, seconded Mr Forsyth the following ground staff was appointed for 2nd round games:-

Gatekeeper Mr G. Mell
Additional gatekeeper if required: Mr J. Stapleton.
 Scorer Mr. J. Mell

ADMISSION CHARGES

Moved Mr Stapleton, seconded Mr Mose that the following admission charges shall apply to 2nd round games :-

1ST & 2ND SEMI FINALS. 6d to all parts of ground.
FINAL 8d to all parts of ground.
GRAND FINAL Grandstand 1/- (inc tax). Outer reserve 6d.

--- Motion Carried ---

X ADVERTISING

Moved Mr Stapleton, seconded Mr Mose THAT the matter of advertising be left in the Secretary's hands" -- Carried---

APPOINTMENT OF FIELD UMPIRES:- Moved Mr Forsyth "THAT the names of Owens (1), Campbell (2) and Cook (3) be submitted to the Umpires' Board for selection in 2nd round games" -- Motion lapsed for want of a seconder --

Moved Mr Baker, "THAT the names of Owens (1) Millington (2) and Thornhill (3) be submitted" -- Motion lapsed --

Moved Mr Baker, seconded Mr Robertson "THAT the names of Thornhill (1), Millington (2) and Cook (3) be submitted" -- Motion lost on casting vote of Chairman --

Moved Mr Holmes "THAT the name of Campbell be submitted for all games" -- Motion lapsed --

Moved Mr Robertson "THAT the appointment of Field Umpire be left in the hands of the Umpires' Board" -- Motion lapsed --

Moved Mr Forsyth seconded Mr Holmes "THAT Campbell be recommended to the Umpires' Board for appointment to all 2nd round games" --

Amendment by Mr Forsyth seconded Mr Mell "THAT Oliver be recommended for all 2nd round games" -- Amendment lost --

Amendment moved by Mr Vann, seconded Mr Baker "THAT the names of Campbell and Oliver be submitted to the Umpires' Board" -- Carried --

APOLOGY FOR NON ATTENDANCE AT MEETINGS:- Mr Mell apologised for having missed several meetings in recent weeks, private business having prevented him from attending.

MEETING CLOSED at 11-10 P.M.

MINUTES CONFIRMED

SECRETARY 16th Sept '35

CHAIRMAN 1st October '35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 1st October 1935

MEETING OPENED 8-10 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr Vann (Snr Vice President), and Messrs Dobell (V.Pk), Mose (Swans), Stapleton (Suby), Flegg (West Pth), Forsyth (East Pth), Green (N-E.Ftle), Harrison (Sth Ftle) and Secretary.

CHAIRMAN:- Mr R.B.Henkel

MINUTES:- Minutes of previous meeting held 16th September read and confirmed. -- Motion by Mr Stapleton, seconded Mr Dobell.

CORRESPONDENCE:- Moved Mr Dobell seconded Mr Stapleton "THAT inwards correspondence be received and outwards endorsed.

TURNSTILES FOR GRAND FINAL:- Secretary advised that the Perth City Council had declined to loan two turnstile registers for the use at Leederville Oval on the occasion of the Grand Final match.

Moved Mr Forsyth, seconded Mr Dobell "THAT Secretary again communicate with the Town Clerk, requesting a reconsideration of the decision not to lend the registers" --
-- Carried --

FINANCIAL:- Moved Mr Dobell, seconded Mr Stapleton "THAT financial statements as presented by Secretary be adopted" -- Carried --

PLAYERS PERMITS:- Moved Mr Vann, seconded Mr Dobell "THAT application by K.GIBSON for permit to play with Swan Districts be cancelled" --
-- Carried --

Moved Mr Dobell, seconded Mr Stapleton "THAT application by A.WARMAN for permit to play with Swan Districts be refused owing to insufficient residential qualifications" --
-- Carried --

Moved Mr Vann, seconded Mr Harrison "THAT applications for permit to play in favour of R.HINCHCLIFFE (Claremont) and J.THOROLD (Claremont) be granted" -- Carried --

ALLOCATION OF GROUND FOR SECOND SEMI FINAL:- Secretary advised that the only grounds which were available for the 2nd semi final were the Leederville and Perth Ovals, and on this occasion the West and East Perth teams were due to meet. He further stated that he had been requested by the Secretary of the League to allocate a ground ~~as~~ without any delay in order that other grounds might be allocated for Junior organisations. In consequence and in view of the fact that the Grand Final was set down for the home ground of the West Perth team, he had allocated the Perth Oval for the 2nd semi final.

Moved Mr Mose, seconded Mr Dobell "THAT Secretary's action be endorsed and that the Perth Oval be allocated for the 2nd semi final" -- Carried --

FINES:- Moved Mr Dobell, seconded Mr Stapleton "THAT the Claremont club be fined the sum of 10/- for non representation at this meeting" --
-- Carried --

MEETING CLOSED at 11-30 p.m. after opening of Cecil Bros medal ballot papers the winner proving to be J.M.Cookesley (Sth F'tle) with 24 pts, followed by A.W.Zinnecker (N-E.Ftle) 20 points, and W.E.Mose (Swan Districts) with 19 points.

MINUTES CONFIRMED

.....
SECRETARY 1st Oct. 1935

.....
CHAIRMAN

11/11/35

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Wentworth Hotel
11th November 1935

MEETING OPENED 8-15 p.m.

PRESENT Mr R.B.Henkel (President), Mr I.Vann (Snr Vice Pres),
and Messrs Zinnecker (N-E.Ftle), Mose (Swans), O'Brien
& Stapleton (Suby), Forsyth (East Perth), Myers (West Pth)
Dobell (V,ct Pk), and Secretary.

CHAIRMAN Mr R.B.Henkel

APOLOGIES From Mr G.Mell (Jnr Vice President) and Mr F.W.Harrison
(Sth Ftle).

ABSENT WITHOUT APOLOGY Representative of Claremont Club.

MINUTES Minutes of previous meeting read and confirmed. Motion
by Mr Mose, seconded Mr Zinnecker.

CORRESPONDENCE Moved Mr Stapleton, seconded Mr Mose "THAT inwards corres-
pondence be received and outwards be endorsed" - Crd -

MATCH REPORTS Moved Mr Vann seconded Mr Stapleton "THAT match reports
for 2nd semi final, final and grand final played on 5th,
12th and 19th October respectively, be adopted" ----
-- Carried --

PLAYERS PERMITS Moved Mr Mose, seconded Mr Dobell "THAT the following
permits be granted :- -- Motion carried --

WEST PERTH

R. Robinson

M.Jeavons

FINANCIAL STATEMENT Secretary submitted financial statement showing assets
and liabilities to date.

Moved Mr Dobell, seconded Mr Forsyth "THAT financial
statement as submitted by Secretary be adopted" -Crd --

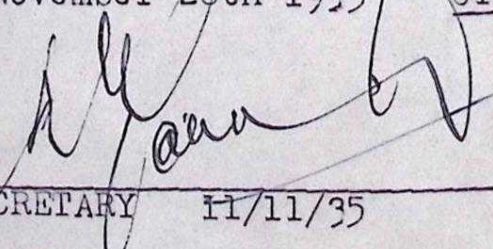
FIRST ANNUAL SOCIAL Moved Mr Forsyth, seconded Mr Dobell " THAT in order
to finance the First Annual Smoke Social, the following
amounts be deducted from dividends due to clubs as a loan,
and that such amounts be credited to the respective clubs
for season 1936" -- Motion carried ---

Nth-East Fremantle 2/9d; South Fremantle £1.
West Perth £1. East Perth £1. Vict.Pk 18/3d.
Swan Districts £1.

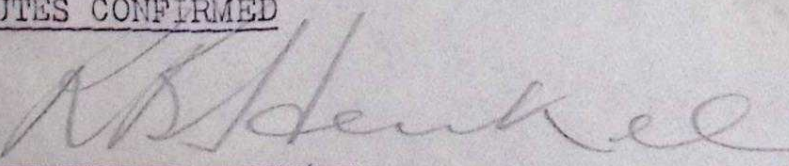
Moved Mr Forsyth, seconded Mr Stapleton "THAT the Social
be held at Keough's Hall on November 28th 1935" Crd --

MEETING CLOSED AT 10 p.m.

MINUTES CONFIRMED



SECRETARY 11/11/35



CHAIRMAN 14/1/36

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held at Wentworth Hotel
on Friday 17th January 1936

MEETING OPENED at 8-15 P.M.

PRESENT:- Messrs R.B.Henkel (President), Mr I.Vann (Snr Vice President), G.Mell (Jnr Vice President), Myers (West Perth), Mose (Swan Districts), Stapleton (Subiaco), Dobell (Victoria Pk), Coad (Claremont), Harrison (South Fremantle) and Secretary.

ABSENT WITHOUT APOLOGY:- Representatives of the East Perth and Nth-East Fremantle Clubs.

CHAIRMAN:- Mr R.B.Henkel (President).

MINUTES:- Minutes of the previous meeting held on 11th November 1935 were read and confirmed on the motion of Mr Mell, seconded Mr Mose.

CORRESPONDENCE:- Moved Mr Dobell, seconded Mr Harrison "THAT inwards correspondence be received and outwards endorsed" -- Carried

ANNUAL SOCIAL:- Secretary reported on the First annual social held at Keough's Hall on 29th October, and stated that the success of such function was due to the generosity of many ardent supporters who has kindly donated refreshments etc, thus keeping the expenses to a minimum. Secretary also mentioned the services rendered by the Artists in an honorary capacity.

Moved Mr Harrison, seconded Mr Mose "THAT the appreciation of the Association Council be placed on record in the minutes for the generosity of the donors and artists." -- Carried --

Moved Mr Henkel, seconded Mr Mell "THAT a vote of thanks and appreciation be placed on record for the efforts of Secretary in making the First Annual Social as success" -- Carried --

PROPOSED VISIT TO SOUTH AUSTRALIA:- Secretary reported he was negotiating with the South Australian National Football Association which had extended an invitation for a combined Western Australian Association to visit South Australia during the South Australian Centenary in 1936. The South Australian Association had generously offered the total nett match receipts to this Association. Copies of communications between the two bodies were read, including a tentative acceptance by this Association of the invitation.

Moved Mr Dobell, seconded Mr Harrison "THAT the invitation of the South Australian be formally accepted" -- Carried --

Moved Mr Mose, seconded Mr Stapleton "THAT the League be written to requesting a subsidy to assist in defraying the cost of the trip" -- Carried --

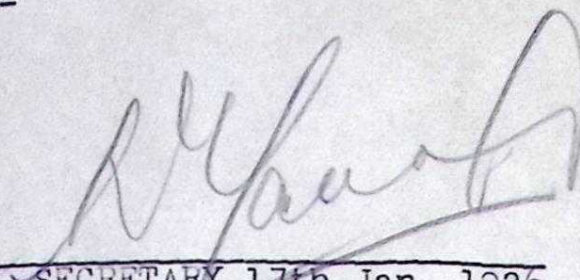
Moved Mr Dobell, seconded Mr Mell "THAT an application be lodged with the Lotteries Commission for permission to conduct a consultation at 6d per ticket, the prize to be a free trip accompanying the team to South Australia, plus £5 cash allowance, such sweep to commence on 1st May and be drawn on 30th June, all profits accruing from such consultation to augment the South Australian Trip Fund" -- Carried --

Moved Mr Mose, seconded Mr Harrison "THAT each player selected contribute the sum of £8 towards the Trip expenses" -- Carried --

Upon a recommendation being made by Secretary, it was formally moved by Mr Mell, seconded by Mr Harrison "THAT to facilitate payments to trip fund by players a trust account be opened, and that players be permitted to pay instalments from the commencement of the season, a collecting Steward to be appointed to each club. In the event of any player not being selected, such player could obtain a refund

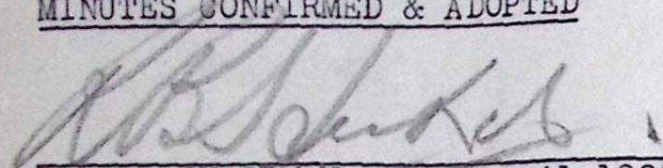
of any amounts paid in by him, or otherwise pay the balance of an amount yet to be decided, and accompany the team as a supporter. Similar facilities were to be made available to any person approved of by the Association Council, who desired to accompany the team as a supporter under the concession rates and at a fee yet to be fixed. " --- Carried --

MEETING CLOSED at 9-30 p.m.



SECRETARY 17th Jan. 1936

MINUTES CONFIRMED & ADOPTED



CHAIRMAN 2nd April 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of ANNUAL MEETING held League Rooms
2nd April, 1936

MEETING opened 8-10 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr I.Vann (Snr Vice-President), Mr G.Mell (Jnr Vice-President), and Messrs Harrison (Sth F'ble), Baker (C'mont), Robinson (West Perth), Green (N-East F'ble), Mose (Swan Dist), Stapleton (Subiaco), Dobell (Vict.Pk), and Secretary.

ABSENT:- Representative of East Perth club. (Apology received owing to East Perth Club's Annual General Meeting being held on same night.

CHAIRMAN:- Mr R.B.Henkel

MINUTES:- Minutes of Annual Meeting held 26th March 1935 read and confirmed. - Motion by Mr Stapleton seconded Mr Dobell. --

ANNUAL REPORT & STATEMENT OF RECEIPTS & DISBURSEMENTS:-

Secretary presented Annual report for season 1935, accompanied with Statement of receipts and disbursements. Same were read to meeting.

Moved Mr Henkel, seconded Mr Vann "THAT Annual report and Statement of receipts and disbursements as prepared and read by Secretary be adopted " -- Carried --

ELECTION OF OFFICERS

<u>President</u>	Mr R.B.Henkel	- re-elected unopposed.
<u>Snr Vice-President</u>	Mr I.Vann	- re-elected unopposed.
<u>Jnr Vice-President</u>	Mr G.Mell	- re-elected unopposed.
<u>Secretary & Treasurer</u>	Mr W.Young	- re-elected unopposed.
<u>Minute Secretary</u>	Mr F.W.Harrison	- unopposed.
<u>Honorary Auditor</u>	Mr J.J.Prendergast	- Unopposed.

LIFE MEMBERSHIP:- President (Mr R.B.Henkel) moved, Mr Vann seconded " THAT the Life Honorary Membership of this Association be conferred upon Mr Geo. Mell (Jnr Vice-President) in recognition of long and valued service to the Association. -- Carried --

President spoke at length eulogising the services of Mr Mell and hoped that Me Mell would continue rendering such good service for many years to come. President's remarks were supported by Mr I.Vann, Secretary and all other delegates.

Suitable response was made by Mr Mell, who sincerely thanked the members of the Association Council for the conferring upon him of such an honor, and stated that he would always be only too pleased to further the interests of the Association in any capacity possible.

MINUTES Minutes of special meeting in connection with proposed South Australian trip, held at Wantworth Hotel on 17th January 1936 read and confirmed - Motion by Mr Dobell, seconded Mr Robinson.

CORRESPONDENCE Moved Mr Robinson, seconded Mr Mell that permission be granted to change name of Club from Victoria Ph to Perth. " -- Carried --

Letter was received from Mr G.Whitbread of "Whitty's" enclosing donation of £1/1/- and offering to give assistance in the matter of conducting a lottery in aid of the South Australian Trip Fund.

Moved Mr Stapleton, seconded Mr Vann, "THAT Mr Whitbread's donation be acknowledged with thanks and the Secretary be instructed to interview him in connection with proposal re sweep " Carried

FIXTURES

Secretary reported that fixture lists had been drawn up, but that owing to the Perth City Council's refusal to give all dates required for the Perth and Leederville Ovals, the fixtures would require amending. Such could not be done until such time as the Council advised of the dates on which the Grounds would not be available.

Moved Mr Mose, seconded Mr Dobell "THAT the Executive be empowered to make any amendments necessary to the fixtures as a result of the dispute between the Perth City Council and the League." -
 -- Carried --

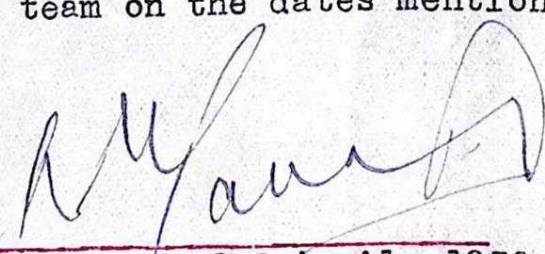
SOUTH AUSTRALIAN TRIP:-

Secretary submitted all correspondence in connection with the proposed trip to South Australia during the ensuing season.

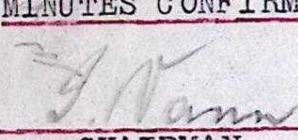
Letter from South Australia gave the dates as Saturday 18th July and tentatively Wednesday 22nd July, and required official confirmation of this Association's intention to make the tour.

Moved Mr Stapleton, seconded Mr Mell "THAT the South Australian be advised of this Association's formal and definite acceptance to visit Adelaide and play against a combined South Australian Association team on the dates mentioned" -- Carried --

MEETING CLOSED 10-30 p.m.


 SECRETARY 2nd April, 1936

MINUTES CONFIRMED


 CHAIRMAN 23rd April 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Thursday 23rd April 1936

MEETING OPENED 8-15 p.m.

PRESENT:- Messrs I. Vann (Snr V.Pres), G. Mell (Jnr V-Pres), McDonald (Perth), Baker (Claremont), Stapleton (Subiaco), Green (Nth-East F'tle), Harrison (Sth F'tle), Reid (West Perth), Gaston (East Perth), Mose (Swan Dists) and Secretary.

CHAIRMAN Mr. I. Vann

MINUTES Minutes of Annual meeting held 2nd April read and confirmed.
-- Motion by Mr Mose, seconded Mr Stapleton.

CORRESPONDENCE Moved Mr Mell, seconded Mr Stapleton "THAT inwards correspondence be received and outwards endorsed" -- Carried --

FIXTURES Secretary advised that owing to the Perth City Council not having advised what dates would be available for Association games the fixtures could not yet be finalised.

Secretary also stated that the League had suspended one complete set of fixtures, and that owing to shortage of grounds it would also be necessary for the Association to suspend the identical set of fixtures.

Moved Mr Baker, seconded Mr Mose "THAT the original set of fixtures scheduled for September 19th be suspended and that the matter of finalising the remainder of fixtures be left in the hands of the Secretary" -- Carried --

TROPHIES Secretary advised that Mr Fred.W.Jacoby had signified his willingness to present a No 2 "Midland" Cup to replace the No 1 Cup which was won outright by East Perth by virtue of the Premierships of 1932 to 1935 inclusive, the No 2 cup to be competed for over a period of seven years commencing with the current season, and to be won outright by the club gaining the greatest number of premierships during such term.

Moved Mr Mose, seconded Mr Baker "THAT Mr Jacoby's offer be accepted with thanks" -- Carried --

Secretary also advised that Mr F.H.G.Williams of Dunklings Ltd has intimated of his desire to award a cup or cups to be allocated as the Association Council deemed fit.

Moved Mr Baker, seconded Mr Mell "THAT Mr Williams' offer of two cups be accepted with thanks and that same be awarded 1 to the Premier team and 1 to the runner-up each year, subject to Mr Williams' approval" -- Carried --

PLAYERS PERMITS On the motion submitted by Mr Mell, seconded Mr Stapleton the following permits were granted :-

PERTH:-

L.C.James	S.C.Pond	E.Ransom
S.E.Jones	A.G.Dobell	W.C.Jones
G.A.Winter	G.Ransom	G.S.McDonald
H.G.Nicholls	M.O'Brien	C.C.Stephens
L.Green		

SOUTH AUSTRALIAN TOUR In connection with the proposed visit to South Australia during the current season the following matters were fully discussed and finally adopted on a motion submitted by Mr Stapleton and seconded by Mr Mose.

MANAGER Mr . W. Young.

ITINERARY Leave Perth Tuesday 14th July, arriving Adelaide Friday 17th July. Play Adelaide Saturday 18th July and Wednesday 22nd July. Leave Adelaide Friday 24th July, arriving Perth Monday 27th July.

SELECTION COMMITTEE Messrs R.B.Henkel, I.Vann, G.Mell, W.Young and F.W.Harrison.

PLAYERS ELIGIBLE FOR SELECTION To be eligible for selection player must have played at least 3 games with the Association club during the current season.

Any player selected in accordance with all the conditions, and who after selection is called upon to play in his League team, shall still be eligible to make the tour.

At least one player must be selected from each club, the Selection Committee being permitted to use their own discretion as regards the selection of the remaining players.

OFFICIAL PARTY The Official party shall consist of 21 players and Manager, plus any club or Association Officials who shall be approved of by the Association Council.

UNIFORMS

Set of uniforms similar to those used by the League during last season to be purchased. Gold Guernsey with V neck, Gold trimmings.

KNICKERS

The matter of knickers be deferred until the next meeting.

BLAZERS & CAPS

State blazers & caps to be procured. (samples and quote as submitted by Secretary)

Officials of clubs and Association to be permitted to have monogram.

SUPPORTERS FEES

All supporters approved of by the Association Council to accompany the team to be charged a fee of £16.

Supporters subscriptions to be paid in full no later than 29th June.

CLUB COLLECTORS

Delegate of each club to act as collector for players' and supporters' subscriptions and hand same together with receipts books to Association Secretary each meeting night.

TRUST FUND

Trust fund to be opened at the Commonwealth Savings Bank in the name of the "Western Australian National Football Association - South Australian Trip Fund - 1936. Trustees for such account to be Secretary and President ~~AM~~.

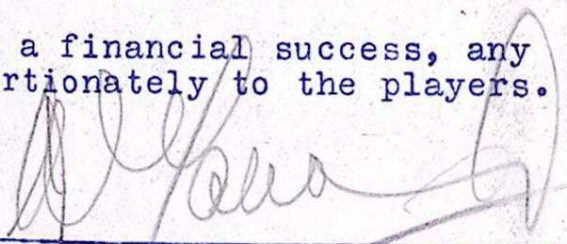
APPLICATIONS TO ACCOMPANY TEAM AS SUPPORTERS

Persons desirous of accompanying team as supporters shall submit written application which shall be dealt with by the Association Council

REFUNDS

In the event of the Tour proving a financial success, any refunds made, shall be made proportionately to the players.

MEETING CLOSED 11-10 p.m.


SECRETARY 23/4/36

MINUTES CONFIRMED


CHAIRMAN

7th May 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 7th May 1936

MEETING OPENED:- 8-5 p.m.

PRESENT:- President (Mr R.B.Henkel) Senior Vice President (Mr I.Vann), Junior Vice President (Mr G.Mell) and Messrs McDonald (Perth), Green (N-E.F'tle), Reid (West Pth), Baker (C'mont), Mose (Swan Dists), Harrison (Sth F'tle), Gaston (East Perth), Stapleton (Subiaco) and Secretary.

CHAIRMAN:- Mr R.B.Henkel.

MINUTES:- Minutes of previous meeting held 23rd April read and confirmed. Motion by Mr Reid, seconded Mr Stapleton.

CORRESPONDENCE:- Moved Mr Mose, seconded Mr McDonald "THAT inwards correspondence be received and outwards endorsed" -- Carried --

KNICKERS FOR SOUTH AUSTRALIAN TOUR:- Moved Mr Reid, seconded Mr Harrison "THAT players participating in tour of South Australia supply their own knickers which must be white in colour." - Carried -

VACANCY ON SELECTION COMMITTEE :- Mr Henkel advised that owing to private business he would be unable to act as selector in connection with the team to visit South Australia.

Mr H.(Bonny) Campbell of the East Perth club was unanimously elected to fill the vacancy created through Mr Henkel's inability to act.

PROPOSED 6th MEMBER OF SELECTION COMMITTEE :- Moved Mr Reid, seconded Mr Stapleton "THAT a sixth member be appointed to the selection Committee.

Voting resulted in an equal number of votes being cast for and against, and the motion was ultimately defeated on the casting vote of the Chairman.

MATCH REPORTS:- Club and Umpires' match reports for matches played on 2nd and 4th May were adopted on motion moved by Mr Mell, and seconded by Mr Stapleton.

APPLICATIONS FOR PERMIT TO PLAY:- Mr Stapleton (Subiaco) objected to permit being granted in favour of Allen DICKSON (West Perth), stating that DICKSON was not residentially qualified to play with the West Perth club.

PERMITS REFUSED:-

Allen DICKSON (West Perth) Particulars on application incomplete.

Paul CASTON (Swan Districts) Insufficient residential qualifications stated on application.

PERMITS GRANTED:-

WEST PERTH

B.Edmondson	A.Dewar	H.R.Barrett	J.Hansen
J.S.Pola	J.Stranger	E.E.Dalziel	H.R.Nash
R.Higgins	A.Kimberley	A.D.Barratt	A.W.Booth
F.B.Richards	R.E.Robinson	R.G.Clarke	J.G.Booth
A.A.Bunting	W.A.Elsegood.		

SUBIACO

D.B.McQueen	R.K.Ferguson	W.Gilbert	F.Bant
D.McNaughton	A.W.Savage	F.W.Doherty	L.H.Fuhrmann
J.W.Martin	J.G.Leslie	G.A.O'Brien	J.E.Brown
W.H.Yates	H.J.Taylor	G.Swiftsur	J.A.Jeffreys
G.J.Leslie	Jas.Edmondson	C.N.Taylor	I.L.Milne
L.G.Bancroft	L.A.Hollyock	A.A.J.Davis	F.H.Felton
G.H.Power.			

CLAREMONT

A.L.Brokensha	A.Prior	H.S.Higgs	J.C.Coad
M.J.McLennan	K.R.Swain	J.White	F.C.Baker
A.C.L.McRae	A.Gibb	E.H.Morrison	R.Pearson
Jno.Edmondson.	W.S. Summerton	S.H. Makin	

SWAN DISTRICTS

L.W.Summerton	S.H.Makin	A.E.Jamieson	J.E.J.Fahey
J.Donavan	Alex.Jamieson	C.Park	J.Hewitt
F.W.Dyer	T.Alerich	A.J.Malone	D.Bastow
C.Bastow	A.Silich	A.T.Moiler	A.Todd
H.Rodda	L.E.Dowling	D.H.Ramsay	W.E.Mose
E.J.Boord	F.Willoughby	S.Anderson	A.J.Buckley
J.A.Rolfe	R.Kermode	W.R.Innes	D.Gardiner
R.E.Gardiner			

CLAREMONT

A.Mitchell	L.Mitchell	R.Kemp	H.F.Oliff
F.Farrant	W.Sutherland	F.Morris.	

SOUTH FREMANTLE

V.Caratti	G.Bartlett	H.Brown	W.A.Roach
A.A.Anderson	K.J.Miller	A.W.Pead	M.Flanagan
R.E.Richardson	F.G.Baseden	J.Eatt	N.P.Renfrey
J.M.Cookesley	J.W.Hugall	F.Lutey	A.G.Nash
A.J.Ashton	M.C.Sullivan	R.Dix	E.E.Nicholls
W.H.Wennstrom	G.Metherell	F.G.Coleman	

EAST PERTH

J.Fitzgerald	C.D.O'Brien	A.R.Hall	J.E.Brown
C.K.Parker	C.J.Chandler	J.J.Sullivan	W.S. Summerton
L.J.Spencer	L.deMamiel	P.C.Bender	R.J.Forden
Reg.Scott	A.J.Brandon	L.D.Oliver	G.L.Ryan
A.P.Gaston			

PERTH

E.Harrington	S.Old	A.J.Clapp	H.Lambert
R.L.Rundell	H.L.Scott	J.Oag	A.J.Grigg
R.Bandy	E.Thicthener	D.H.Brown	R.Sloane
W.J.Fitzgerald.			

APPLICATION TO WITHDRAW PERMIT:- Mr Mose (Swan Districts) requested permission to withdraw permit in favour of Ronald ANNERSLEY (Swan Districts) which had been granted at a previous meeting.

Mr Mose stated that the player in question had not played with his club and that there was no likelihood of his so doing.

Moved Mr Mell seconded Mr McDonald "THAT permission be given for the withdrawal of such permit" -- Carried --

ADMISSION TICKETS:- Acting upon Secretary's suggestion, Mr Mose moved and Mr Stapleton seconded "THAT the commencing and finishing tickets on rolls of admission tickets be detached from roll by the home team of each match and forwarded together with gate receipts form" -- Carried --

ARREARS IN MATCH DEFICITS:- Secretary reported that an amount of £1/4/10 was still outstanding against Claremont in respect to match deficits for season 1935.

Moved Mr Vann, seconded Mr Stapleton "THAT the amount of arrears must be paid by the date of the next meeting, Thursday 21st May, or the rules were to be enforced at such meeting" -- Carried --

AFFILIATION FEES UNPAID:-

Secretary reported that the North-East Fremantle club had not yet paid the affiliation fee for the current season.

Moved Mr Vann, seconded Mr Stapleton "THAT the outstanding affiliation fee be paid by the date of the next meeting, Thursday 21st May, or the rules be enforced at such meeting" -- Carried --

INCORRECT UNIFORMS:-

Several delegates reported that some clubs were not conforming with the laws regarding correct uniforms, in some cases incorrect colours being worn, other cases of numbers of uniform being duplicated, incorrect colours in hose, and in many cases some players wearing black knickers and other players of the same club being attired in white knickers.

Moved Mr Vann, seconded Mr Mell "THAT any club reported for infringing the uniform laws be penalised by a fine of 5/- for a first offence, and 10/- for any repetition" -- Carried --

"BURLEY" CHALLENGE CUP FOR COMPETITION BETWEEN WESTERN AUSTRALIA AND SOUTH AUSTRALIA :-

Secretary reported that he had arranged for the "Burley" Challenge Cup to be replated. Upon completion same would be exhibited in a prominent business window in Perth and later forwarded to South Australia to be exhibited in prominent business windows in that City with a view of being an advertisement for the forthcoming matches against South Australia in Adelaide.

Moved Mr Mose, seconded Mr Mell "THAT the Secretary's action be endorsed" -- Carried --

AGREEMENTS TO BE SIGNED BY PLAYERS AND SUPPORTERS ACCOMPANYING TEAM TO ADELAIDE:-

Moved Mr Mose, seconded Mr Mell "THAT Secretary draw up agreements as above and submit same to the next meeting" -- Carried --

NUMBER IN OFFICIAL PARTY:-

Moved Mr Vann, seconded Mr Mell "THAT the maximum number in Official Party to visit Adelaide be fixed at 35 including players and Manager" -- Carried --

APPLICATIONS TO ACCOMPANY TEAM AS SUPPORTER:-

Moved Mr Mell, seconded Mr McDonald "THAT applications from persons desirous of accompanying team to Adelaide as supporters be hands of the Secretary no later than 15th June 1936, and that such applications be dealt with by the Association Executive" -- Carried --

NEXT MEETING:-

Moved Mr Mose, seconded Mr Mell "THAT the next meeting be held in the League Rooms commencing at 8 p.m on Thursday 21st May 1936" -- Carried --

MEETING CLOSED:- 11-10 p.m.

SECRETARY 7th May, 1936

MINUTES CONFIRMED

CHAIRMAN 21st May, 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 21st May 1936

MEETING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr G.Mell (Vice Pres) and Messrs Zinnecker (N-E.Ft), Gaston (East Perth), McDonald (Perth), McRae (C'mont), Stapleton (subiaco), Reid (West Perth), and Secretary.

APOLOGIES:- F.W.Harrison (Sth Ft) Wm.Mose (Swan Dists) and I.Vann (Vice President).

CHAIRMAN:- Mr R.B.Henkel.

MINUTES:- Minutes of previous meeting held 7th May 1936 read and confirmed. -- Motion by Mr Mell, seconded Mr Gaston.

CORRESPONDENCE:- Moved Mr Reid, seconded Mr Stapleton "THAT inwards correspondence be received and outwards endorsed." -- Carried --

MATCH REPORTS:- Moved Mr Stapleton, seconded Mr Reid "THAT match reports for matches played 9th and 16th May be adopted" -- Carried --

FIXTURES:- Moved Mr McDonald, seconded Mr Stapleton "THAT fixtures as prepared and submitted by Secretary be adopted" -- Carried --

PERMITS:- Moved Mr McDonald, seconded Mr Stapleton "THAT application for permit to play in favour of L.P.HARRIS (West Perth) be refused owing to particulars on form being incomplete" -- Carried --

X Moved Mr Zinnecker, seconded Mr Gaston "THAT application for permit to play in favour of L.J.EDWARDS (N-E.Fremantle) be granted subject to clearance from Goomalling Association having been received" -- Carried --

On motion submitted by Mr Stapleton, seconded Mr Reid the following permits were granted :-

EAST PERTH

R.Ryan	D.Crouch	K.McCulloch	K.Simmonds
A.McRobbie	D.Paterson		

WEST PERTH

C.F.Cowden	S.M.Gregg	R.Screigh	C.J.Arthur
W.H.J.Bevan	J.S.Gardiner	B.Smith	L.Neri
N.Fairchild	W.J.Robinson		

SUBIACO

F.R.Brown	M.S.F.Cox	R.Toll	P.Swarbrick
R.G.Aley	A.D.Strother		

N-E. FREMANTLE

L.P.Dettman	G.A.Gillam	L.Martin	L.H.Lyon
M.Reynolds	A.C.Mofflin	S.E.Green	C.M.Beard
L.A.Wright	A.D.Cowan	J.Quinn	D.Hart
W.G.B.Kenney	J.W.Single	R.G.Waters	K.L.Anderson
J.F.Beard	E.G.Townsend	P.Bolger	A.W.Zinnecker
J.H.Prosser	W.James	C.James	

X SOUTH AUSTRALIAN TOUR:- Moved Mr Reid, seconded Mr Stapleton "THAT the matter of Insurance be left until the next meeting" -- Carried --

Moved Mr Zinnecker seconded Mr McRae "THAT the matter of entertainment of vanant date on Tjursday 23rd July be left at the discretion of the South Australian Association" -- Carried --

Moved Mr Mell, seconded Mr Gaston "THAT the Tuesday and Friday 21st and 17th July be left open" -- Carried --

PLAYERS & SUPPORTERS AGREEMENT

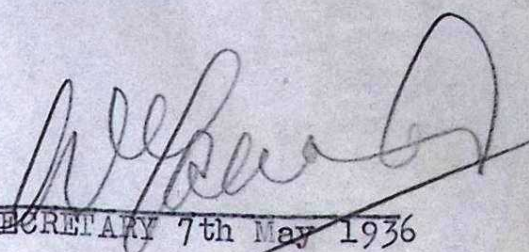
Moved Mr Reid, seconded Mr Stapleton

(2)

that the agreements for players and supporters as prepared and submitted by Secretary be adopted " -- Carried --

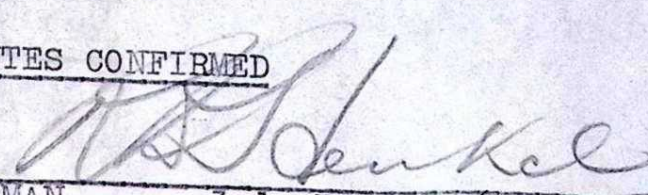
X Moved Mr Stapleton, seconded Mr McDonald "THAT Secretary be instructed to write all clubs requesting advice as to desires whether clubs would be prepared to each subscribe the sum of £3 to allow team to leave Perth on the Saturday 11th July instead of Tuesday 14th July"
-- Carried --

MEETING CLOSED 10-30 p.m.



SECRETARY 7th May 1936

MINUTES CONFIRMED



CHAIRMAN

3rd June 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

FIXTURES - SEASON 1930

May 2nd.	Perth	v	East Perth	W.A.C.A.
	Swan Districts	v	South Fremantle	Midland
	West Perth	v	Subiaco	Leederville
Monday	Claremont	v	N-E Fremantle	Claremont 10 a.m.
May 4th.	Perth	v	South Fremantle	W.A.C.A. 2-45 p.m.
May 9th.	South Fremantle	v	West Perth	East Fremantle
	Subiaco	v	Swan Districts	Subiaco
	Perth	v	N-E Fremantle	W.A.C.A.
	East Perth	v	Claremont	Perth Oval
May 16th.	N-E Fremantle	v	South Fremantle	East Fremantle
	Subiaco	v	East Perth	Subiaco
	West Perth	v	Perth	Leederville
	Claremont	v	Swan Districts	Claremont
May 23rd.	Perth	v	Subiaco	W.A.C.A.
	East Perth	v	West Perth	Perth Oval
	Swan Districts	v	N-E Fremantle	Midland
	South Fremantle	v	Claremont	East Fremantle
May 30th.	N-E Fremantle	v	East Perth	East Fremantle
	Subiaco	v	South Fremantle	Subiaco
	Claremont	v	Perth	Claremont
	Swan Districts	v	West Perth	Midland
Monday	N-E Fremantle	v	Subiaco	East Fremantle 2-45 pm
June 1st.	East Perth	v	South Fremantle	Perth Oval 10-30 a.m.
	Perth	v	Swan Districts	W.A.C.A. 2-45 p.m.
	West Perth	v	Claremont	Leederville 10-30 a.m.
June 6th.	Swan Districts	v	East Perth	Midland
	West Perth	v	N-E Fremantle	Leederville
	Claremont	v	Subiaco	Claremont
-----oo@oo-----				
June 13th.	South Fremantle	v	Swan Districts	East Fremantle
	East Perth	v	Perth	Perth Oval
	Subiaco	v	West Perth	Subiaco
	Claremont	v	N-E Fremantle	Claremont
June 20th.	West Perth	v	South Fremantle	Leederville
	Swan Districts	v	Subiaco	Midland
	N-E Fremantle	v	Perth	East Fremantle
	Claremont	v	East Perth	Claremont
June 27th.	East Perth	v	Subiaco	Perth Oval
	Perth	v	West Perth	W.A.C.A.
	Swan Districts	v	Claremont	Midland
Monday	East Perth	v	Subiaco	Leederville
June 29th.	South Fremantle	v	N-E Fremantle	Fremantle Oval
July 4th.	Subiaco	v	Perth	Subiaco
	West Perth	v	East Perth	Victoria Park
	N-E Fremantle	v	Swan Districts	East Fremantle
	Claremont	v	South Fremantle	Claremont
July 11th.	East Perth	v	N-E Fremantle	Perth Oval
	South Fremantle	v	Subiaco	East Fremantle
	West Perth	v	Swan Districts	Leederville
	Perth	v	Claremont	W.A.C.A.
July 18th.	League match - W.A. v S.A. - Subiaco			
	Assn match - S.A. v W.A. - Adelaide			

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

FIXTURES - SEASON 1936 (Sheet 2)

July 25th.	Subiaco	v	N-E Fremantle	Subiaco
	Swan Districts	v	Perth	Midland
	Claremont	v	West Perth	Claremont
	East Perth	v	South Fremantle	Perth Oval
Aug 1st.	Perth	v	South Fremantle	W.A.C.A.
	N-E Fremantle	v	West Perth	East Fremantle
	Subiaco	v	Claremont	Subiaco
	East Perth	v	Swan Districts	Perth Oval
-----ooOll-----				
Aug 8th.	Swan Districts	v	South Fremantle	Midland
	Perth	v	East Perth	W.A.C.A.
	West Perth	v	Subiaco	Leederville
	N-E Fremantle	v	Claremont	East Fremantle
Aug 15th.	N-E Fremantle	v	South Fremantle	East Fremantle
	West Perth	v	Perth	Leederville
	Swan Districts	v	Claremont	Midland
Aug 22nd.	Subiaco	v	Perth	Subiaco
	West Perth	v	East Perth	Bayswater
	N-E Fremantle	v	Swan Districts	East Fremantle
	Claremont	v	South Fremantle	Claremont
Aug 29th.	East Perth	v	N-E Fremantle	Perth Oval
	South Fremantle	v	Subiaco	East Fremantle
	Swan Districts	v	West Perth	Midland
	Perth	v	Claremont	W.A.C.A.
Sept 5th.	Subiaco	v	N-E Fremantle	Subiaco
	South Fremantle	v	East Perth	East Fremantle
	Swan Districts	v	Perth	Midland
	Claremont	v	West Perth	Claremont
Sept 12th.	Perth	v	South Fremantle	W.A.C.A.
	East Perth	v	Swan Districts	Perth Oval
	N-E Fremantle	v	West Perth	East Fremantle
	Claremont	v	Subiaco	Claremont
-----ooOoo-----				

Sept 26th. First Semi Final
 Oct 3rd. Second Semi Final
 Oct 10th. Final
 Oct 17th. Grand Final - Subiaco.

NOTE:-

In each case the first mentioned is the "HOME" team which must provide football, time bell, goal flags.

Each team must provide goal umpire and time keeper.

The Secretary of each club must forward match report, receipt for cash receipts and Cecil Bros medal ballot paper to reach the undersigned within 3 days (Sundays included) after date of match.

The winning team in each match must phone scores and any other items of interest to League Rooms (Tel B.2490) between the hours of 6 and 6-45 p.m on match days.

W. YOUNG (Secretary)

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 3rd June 1936

MEETING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President*, Mr I.Vann (Snr Vice-President*)
Mr G.Mell (Jnr Vice-President) and Messrs Stapleton (Subiaco),
Reid (West Perth), Mose (Swan Districts), Harrison (South
Fremantle), Zinnecker (Nth-East Fremantle), Gaston (East Perth)
McDonald (Perth)

ABSENT WITHOUT APOLOGY:- Representative of Claremont Club.

CHAIRMAN:- Mr R.B.Henkel.

MINUTES:- Moved Mr Mell, seconded Mr Mose "THAT minutes as read be confirmed" -- Carried --

CORRESPONDENCE:- Moved Mr Mose, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed" -- Carried --

CANCELLATION OF PERMIT TO PLAY:- Secretary reported that no clearance had been granted through the League in favor of L.J.EDWARDS from Goomalling to Nth-East Fremantle.

Permit in favour of this player had been granted at meeting held on 21st May, subject to Clearance having been granted.

Moved Mr McDonald, seconded Mr Gaston "THAT permit granted at meeting held 21st May 1936 in favor of L.J. EDWARDS (Nth-East Fremantle) be cancelled, and that the East Fremantle delegate be instructed to make further enquiries regarding the clearance." -- Carried --

LEVY - SOUTH AUSTRALIAN TRIP FUND:- Moved Mr Zinnecker, seconded Mr Mose "THAT a levy of £3 per club be imposed, such levy to be placed to the credit of the South Australian Trip fund, and to be paid before 29th June." -- Carried --

AMENDED DATE OF DEPARTURE FOR ADELAIDE:- Moved Mr Mose, seconded Mr Mell "THAT the date of departure for Adelaide be amended to Saturday 11th July instead of Tuesday 14th July, all other arrangements to remain as previous, and the costs of the additional accommodation in Adelaide to be defrayed by the levy of £3 per Club" -- Carried --

INCREASED FEE FOR SUPPORTERS ACCOMPANYING PARTY:- Moved Mr Reid, seconded Mr Stapleton "THAT supporters accompanying Official party on South Australian tour now pay the amended figure of £17 in lieu of the original amount of £16, the additional £1 to defray the cost of accommodation for the extra 3 days in Adelaide" -- Carried --

DATE FOR PAYMENT OF PLAYERS SUBSCRIPTIONS:- Moved Mr Mose, seconded Mr Vann "THAT final date for payment of players subscriptions of £8 per player be fixed as 3rd July" -- Carried --

FINES:- Moved Mr Vann, seconded Mr Zinnecker "THAT the Nth-East Fremantle club be fined the sum of 5/- for late rendition of match reports etc, for match played 23rd May" -- Carried --

Moved Mr Stapleton, seconded Mr Mell "THAT the East Perth club be fined the sum of 5/- for failure to supply team to the "West Australian" Newspaper for publication in issue of Friday 29th May" -- Carried --

Moved Mr Mell, seconded Mr Reid "THAT the Claremont club be fined the sum of 5/- for late rendition of match reports for match played 1st June" -- Carried --

Moved Mr Stapleton, seconded Mr McDonald "THAT the Claremont Club be fined the sum of 5/- for permitting players to take the field in match played 1st June in incorrect uniform" -- Carried --

Moved Mr Vann, seconded Mr Mell "THAT the Nth-East Fremantle Club be fined the sum of 5/- for failure to provide gate-keeper at the East Fremantle Oval on Saturday 23rd May "
 -- Carried --

Moved Mr McDonald, seconded Mr Zinnecker "THAT the Claremont Club be fined the sum of 5/- for absence of delegate at meeting held this night 3rd June" -- Carried --

PROVISION OF GATEKEEPERS FOR EAST FREMANTLE OVAL:- Moved Mr Mose, seconded Mr Harrison "THAT in view of the condition of fence at East Fremantle Oval, it be not compulsory for gate-keepers to be provided at this ground" -- Motion defeated --

CONDITION OF EAST FREMANTLE OVAL:- Moved Mr Harrison, seconded Mr Zinnecker "THAT the attention of the East Fremantle Council be drawn to the very unsatisfactory condition of the East Fremantle Oval, and a request made that some improvements be made " Carried --

THEFTS FROM DRESSING ROOMS AT EAST FREMANTLE OVAL:- Several delegates reported on thefts from clothing of players left in the dressing rooms at the East Fremantle Oval during the progress of matches.

Moved Mr McDonald, seconded Mr Zinnecker "THAT the Fremantle branch of the Criminal Investigation Branch be notified re the thefts, and requested to take some action in the hopes of apprehending the offenders" -- Carried --

MATCH REPORTS Moved Mr Mose, seconded Mr Mell "THAT reports for matches played 23rd and 30th May and 1st June be adopted " ---
 -- Carried --

PERMITS:- On motion submitted by Mr McDonald, seconded Mr Stapleton the following permits were granted :-

SUBIACO

N.F.Snashall A.G.Shea

SOUTH FREMANTLE

A.W.Edgar	G.Cormack	F.Caddy	F.R.Jasper
W.L.Smith	L.W.Leahy	A.T.Higham	F.G.Lankaster
W.G.Woodgate	A.H.Matthews	A.A.Metherell	D.W.Smith

WEST PERTH

D.J.Caplin	J.C.Sheridan	G.Guelfi	R.L.Flegg
J.A.McCurdy	L.P.Harris	W.B.McGarry	F.Hughes

EAST PERTH

W.J.Williams	J.R?Lemmone	A.E.Doyle	J.Fogarty
L.J.Morrison	F.Walmsley	J.R.Brownrigg	

PERTH

K.Magee	A.E.Snell	J.B.Crooks	E.W.Robson
C.J.Gray	C.T.Matthews	S.R.Joseph	H.D.Claments
N.Properjohn	J.Davenport	F.G.Collins	R.Davies

SWAN DISTRICTS

R.G.Fountain	W.T.Pittaway	A.R.Binks	C.E.Avery
K.R.McInnerney	M.Chester	T.W.Henderson	G.I.Louthean
E.Ford	S.R.McMahon	H.G.Andrews	V.Terry
T.Darmody	C.Game	H.H.Powell	

MEETING CLOSED 10 p.m.

MINUTES CONFIRMED

CHAIRMAN

SECRETARY

3rd June 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 18th June 1936

MEETING OPENED 8-15 p.m.

PRESENT:- Mr I.Vann (Snr Vice President), Mr G.Mell (Jnr Vice President), & Messrs Stapleton (Subiaco), Zinnecker (Nth-East Fremantle), Reid (West Perth), Harrison (Sth F'tle), Gaston (East Perth), McRae (Claremont), Ransom (Perth).

APOLOGIES Mr Mose (Swan Districts). and Mr R.B.Henkel (President)

CHAIRMAN Mr I.Vann

MINUTES:- Minutes of previous meeting held 3rd June read and confirmed.
-- Motion by Mr Reid, seconded Mr Stapleton --

DISPUTED SCORES Secretary submitted match reports for Subiaco versus Claremont match held 6th June 1936, in which the Claremont Goal Umpire had shown match as a drawn game, and the Subiaco Goal Umpire had shown Subiaco as winning by 1 point.

Goal Umpires of both clubs were submitted to cross examination, and it was finally moved by Mr Reid seconded Mr Stapleton "THAT the match be declared a drawn game" -- Carried unanimously --

MATCH REPORTS Moved Mr Reid, seconded Mr Stapleton "THAT match reports for matches played 6th and 13th June be adopted " -- Carried --

PERMITS Moved Mr Mell, seconded Mr Reid "THAT players permits in favour of the following be granted " -- Carried --

NORTH-EAST FREMANTLE

A.W.Bath	R.A.Brown	W.A.Gordon	G.Mann
G.Evans	W.E.Evans	M.D.McKay	

CLAREMONT

K.Growcott	R.Lovegrove	C.Hammond	G.Smith
W.Barham	G.Cumming	N.Shenfield	J.Hooper
R.E.Guthrie	J.Edmeades	R.Hinchcliffe	S.Jones

EAST PERTH

T.Boreham	H.C.Boundy	J.M.McRobbie	R.Lawson-Dook
F.W.Hogan			

WEST PERTH

J.A.Weaver

SUBIACO

A.V.Richardson	H.F.Peers
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SWAN DISTRICTS

M.E.Wilks	W.J.Smith	C.W.Tzanter	R.H.Budd
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PROTEST

13 Secretary advised that a protest had been lodged by the Perth club against the East Perth club in respect to match played on 6th June, grounds for protest being that East Perth had played Lloyd MORRISON, an ex-player of the Perth club, without his first having obtained a clearance from the Perth club.

Secretary stated that all conditions regarding protests had been complied with and that the matter had been forwarded to the Protests and Disputes Board.

Moved Mr Mell, seconded Mr McRae THAT Secretary's action in forwarding dispute to Protests and Disputes Board be endorsed " -- Carried --

FINANCIAL STATEMENT Secretary submitted financial statement for the month of May, showing match receipts, expenses, and deficits incurred by clubs.

Moved Mr Mell seconded Mr Stapleton "THAT financial statement as submitted by Secretary be adopted " - Carried

REPLICA OF MIDLAND CUP Mr Gaston, (East Perth) raised the question regarding the fact that East Perth (Premiers 1935) had not received a replica of the Midland Cup, in accordance with custom.

Secretary stated that a replica of the Midland Cup had been provided each season with the exception of 1935 when East Perth had won the original cup outright, and that he had thought that as that club had won the cup outright he had deemed it that a replica was not necessary on that occasion.

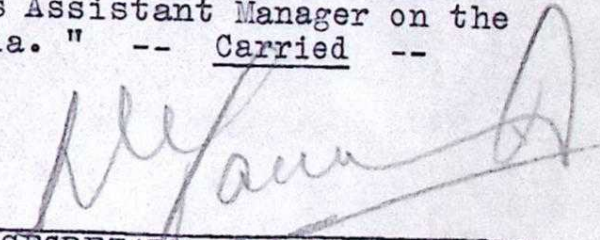
Moved Mr Mell seconded Mr Reid that the matter be referred to the next meeting, when the actual minute regarding the replica could be sighted" -- Carried --

INSURANCE FOR SOUTH AUSTRALIAN MATCH The matter of the advisability of insuring against rain for the match to be played at the Adelaide Oval on Saturday 18th July, was fully discussed, and it was finally moved by Mr Mell, seconded Mr Zinnecker "THAT the Association insure for an amount of £150 against 10 points of rain between the hours of 11-30 a.m., and 2-30 p.m., for a premium of £9-7-6 as quoted by the Eagle Star and British Dominions Insurance Co Ltd. " - Carried-

CORRESPONDENCE AND SECRETARY'S REPORT RE SOUTH AUSTRALIAN TOUR Moved Mr Gaston, seconded Mr Zinnecker "THAT correspondence, and Secretary's report re progress of negotiations in connection with the tour to Adelaide be adopted -- Carried --

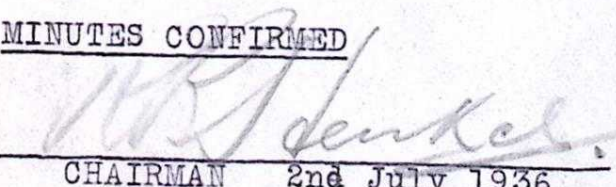
ASSISTANT MANAGER Moved Mr Gaston, seconded Mr Zinnecker "THAT Mr G.Mell be appointed as Assistant Manager on the tour to South Australia. " -- Carried --

MEETING CLOSED 10-30 p.m.



SECRETARY 3rd June 1936

MINUTES CONFIRMED



CHAIRMAN 2nd July 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 2nd July 1936

METTING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr I.Vann and Mr G.Mell (Vice - Presidents) and Messrs Gaston (East Perth), Ransom (Perth), Zinnecker (Nth-East Fremantle), McRae (Claremont), Stapleton (Subiaco), Myers (West Perth), and Secretary. (also Mr Mose (Swan Districts)).

CHAIRMAN:- Mr R.B.Henkel

MINUTES:- Minutes of previous meeting held 18th June read and confirmed. Motion by Mr Mell, seconded Mr Stapleton.

REPLICA OF MIDLAND CUP:- Moved Mr Vann, seconded Mr Stapleton "THAT the East Perth club be awarded a miniature of the Midland Cup for winning of Premiership of 1935". -- Carried --

CORRESPONDENCE:- Moved Mr Vann, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed" -- Carried --

JACOBY TROPHY:- Secretary~~XX~~ advised that he had received information that Mr Jacoby desired to award to the Association a trophy for perpetual competition. Secretary further stated that he had viewed the trophy and considered it the best trophy he had ever seen for football competition. He also advised that Mr F.H.G.Williams of Dunklings Ltd, was prepared to allow Mr Jacoby to make the award in place of him, and that Mr Williams would each year donate a miniature of the Jacoby trophy.

Moved Mr Mell, seconded Mr Stapleton "THAT the offer of Messrs Jacoby and Williams be accepted with thanks" -- Carried --

MATCH REPORTS:- Moved Mr Mell, seconded Mr Mose "THAT match reports as submitted by Secretary be adopted" -- Carried --

REQUEST TO POSTPONE GAME:- Letter was submitted from the Nth-East Fremantle club at the previous meeting advising that owing to Military Parades the Nth-East Fremantle club would be unable to fulfil its fixture on Monday 29th June, and requested a postponement of such match.

As per minutes of last meeting it was decided to temporarily postpone the game pending information as to whether a ground and future date could be available.

Secretary advised that he had gone into the matter with the Secretary of the League and that no date or ground could be arranged for the playing of the game.

Moved Mr McRae, seconded Mr Mose that the match be awarded to South Fremantle on a forfeit.

Amendment by Mr Vann, seconded Mr Zinnecker "THAT in the event of any ground or date being ~~unavailable~~ available the match be played, otherwise it be awarded to South Fremantle."

Amendment Lost Original motion carried.

SOUTH AUSTRALIAN TRIP FUND ACCOUNT - SIGNATURES TO OPERATE Moved Mr Zinnecker, seconded Mr Stapleton "THAT letter of credit be drawn on the Commonwealth Bank, Adelaide for the trip fund A/C and that Messrs Young and Mell be authorised to operate on such account. -- Carried --

FINES:- On motion submitted by Mr Mose, seconded Mr Stapleton the following fines were imposed :-

Nth-East Fremantle 5/- for failure to submit team to "West Australian" on 13th June.

Claremont:- 5/- for failure to advise League of match results on 27th June.

Swan Districts:- 5/- failure to submit team to "West Australian" on 20th June.

PERMITS:-

On motion by Mr Mose, seconded Mr Mell, the following permits were refused :-

James McNamary (Swan Districts) Clearance not granted.
R.Webster (East Perth) Application form incomplete.

The following permits were granted on motion ~~made~~ moved by Mr Mose, seconded by Mr Mell :-

SWAN DISTRICTS

H.C.Taylor
C.W.Tranter

M.E.Wilks
R.H.Budd

W.J.Smith

WEST PERTH

J.A.Weaver
J.O'Connor

J.Lewis

G.L.Bonner

SUBIACO

H.F.Peers
P.M.Donovan

A.V.Richardson

L.J.Burkett

NTH-EAST FREMANTLE

J.K.Holmes

M.A.H.Birt

EAST PERTH

L.Garnaut

PERTH

G.S.Davey

W.E.Hatwell

A.C.Perham

CLAREMONT

S.G.Martin

B.Farley

SPECIAL PERMIT FOR LATE STARTING:- Mr Mose (Swan Districts) requested permission for match scheduled for 4th July at East Fremantle Oval (Nth-East Fremantle versus Swan Districts) to commence at 3 p.m instead of 2-45 p.m in view of the difficulty the Swan Districts team would have in obtaining transport.

Moved Mr Mell, seconded Mr Gaston "THAT the necessary permission be ~~granted~~ granted " -- Carried --

SOUTH AUSTRALIAN TRIP Moved Mr Mell, seconded Mr Mose that inwards correspondence ~~and on~~ be received and outwards endorsed" -- Carried --

Subiaco club issued invitations to all members of the Association combined team to attend their weekly dance to be held at King's Hall Subiaco on 6th July, such to take the form of a farewell function.

Moved Mr Zinnecker, seconded Mr Stapleton "THAT if finances would permit, the expenses in connection with Mr Mell's trip with the team as Assistant Manager, be borne by the Association" -- Carried --

Moved Mr Mose seconded Mr Stapleton "THAT the actual team to take the field in the matches against South Australia be selected in South Australia.

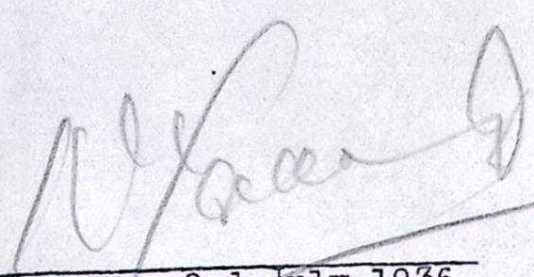
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Moved Mr Gaston, seconded Mr Vann "THAT the actual placing and selection of team be made prior to departure of team to Adelaide.

Amendment lost - Motion carried

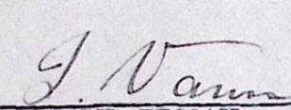
Moved Mr Stapleton seconded Mr Zinnecker "THAT Messrs Young, Mell and Ryan be appointed as selectors for the final selection of teams in Adelaide" -- Carried --

MEETING CLOSED 11-30 p.m.



SECRETARY 2nd July 1936

MINUTES CONFIRMED



CHAIRMAN 6th August 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 6th August 1936

MEETING OPENED 9-15 p.m. (Delayed owing to meeting of Protest & Disputes Board.)

PRESENT Mr I.Vann and Mr G.Mell (Vice Presidents) and Messrs Robertson (Sth F'tle), Zinnecker (Nth-East F'tle), Ransom (Perth), Reid (West Perth), Gaston (East Perth), Mose (Swan Districts), Stapleton (Subiaco) and Baker (C'mont) and Secretary.

CHAIRMAN Mr I.Vann.

APOLOGY Mr Vann tendered apology on behalf of President, Mr Henkel, who had been in attendance since 8 p.m, but who owing to the delayed meeting could not wait for the commencement of meeting owing to another appointment.

MINUTES Minutes of previous meeting held 2nd July read, and confirmed on motion submitted by Mr Mell, seconded Mr Mose.

CORRESPONDENCE Moved Mr Mell, seconded Mr Ransom "THAT inwards correspondence be received and outwards endorsed " -- Carried"--

Letter was submitted from the President of Nth-East Fremantle Club complaining of the awarding to South Fremantle of the South Fremantle versus Nth-East Fremantle match scheduled for Fremantle Oval on Monday 29th June, on which date the Nth-East Fremantle club could not fulfil its engagement owing to Military Parades.

Moved Mr Mell, seconded Mr Mose "THAT the President of the Nth-East Fremantle club be advised that as no suitable ground could be obtained on any other date during the season for the playing of this game, there was no alternative but to award the match to South Fremantle on forfeit. " -- Carried --

MATCH REPORTS Moved Mr Mell, seconded Mr Mose "THAT match reports for matches played 4th, 11th and 25th July and 1st August, be adopted " -- Carried --

PLAYERS PERMITS Moved Mr Reid, seconded Mr Stapleton "THAT the following applications for permit to play be granted" -Motion Carried --

WEST PERTH

A.Pozzi
R.H.Fisher

A.J.Brandon
J.W.Thompson

J.S.Pola

SOUTH FREMANTLE

L.W.Robertson
H.J.Whitmore
C.Carpenter

E.C.Lawn
C.H.Lee

G.Parsons
F.R.Whittaker

PERTH

K.W.Pearse

T.O'Brien

G.Headon

NTH-EAST FREMANTLE

A.Fordham

F.A.Butcher

P.Stingemore

SWAN DISTRICTS

R.McInnerney
G.Mercer

R.L.Vigar
B.V.Fontaine

R.A.Studdy
C.J.McMahon

EAST PERTH

A.Shaw
F.Paterson

R.Webster
H.Kennealley

J.F.Wood

SUBIACO

J.M.McCallum

A.P.Fisher

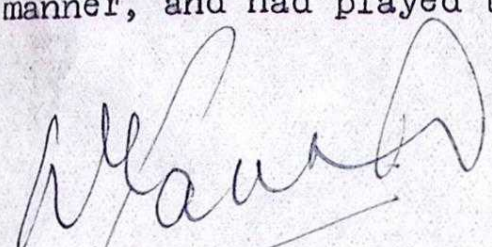
SOUTH AUSTRALIAN TOUR

Secretary advised that in view of his not having received from South Australia advice of this Association's share of the Match receipts for games played in Adelaide, he would defer his report until the next meeting, when detailed report including finances, would be available.

Mr Reid moved and Mr McDonald seconded a vote of congratulations to the Manager and Assistant Manager on the success of the tour as regards matches played.

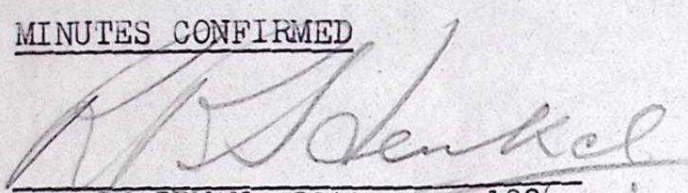
Mr Young responded and stated that the success in the games was due to the co-operation given by each member of the touring party. He further stated that the full complement had acted in an excellent manner, and had played the game both on and off the field.

MEETING CLOSED 10-15 p.m.



SECRETARY 6th Aug. 1936

MINUTES CONFIRMED



CHAIRMAN 20th Aug. 1936

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 20/8/36

MEETING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr G.Mell (Vice President), and Messrs Mose (Swan Districts), Reid (West Perth), Stapleton (Subiaco), Baker (Claremont), Ransom (Perth), Zinnecker (Nth-East Fremantle), Gaston (East Perth), Harrison (South Fremantle) and Secretary.

MINUTES:- Minutes of previous meeting held 6th August 1936, read and confirmed. Motion submitted by Mr Reid, seconded by Mr Stapleton.

CORRESPONDENCE:- Moved Mr Mose, seconded Mr Gaston "THAT inwards correspondence be received and outwards endorsed" -- Carried --

PHOTOS OF STATE TEAM: Secretary advised that he had made arrangements for photos to be taken by Illustrations Ltd at 10-30 a.m., on Sunday 30th August, but that he had since been advised that several players would not be available for that date.

Moved Mr Mell, seconded Mr Stapleton "THAT the date for the photos be amended to 10-30 a.m., on Sunday 6th September" -- Carried --

FINANCIAL Secretary submitted statement showing match receipts, match expenses, match deficits and appropriation for the months of June and July.

Statement was also read showing the positions of clubs in account with Association.

Moved Mr Mell, seconded Mr Stapleton "THAT financial statements as submitted by Secretary be adopted" -- Carried --

BEVERLEY TO PERTH ROAD RACE:- Secretary reported that he had been approached by the W.A.Cricket Association who had made the request that this Association permit the finish of the Beverley to Perth Road race to be held at the W.A.C.A.Oval on Saturday 12th September, and that the game be suspended for a short while to allow the winner and his pace maker to complete several circuits of the track. He stated that the Cricket Association were prepared to waive the ground rental and that in addition a fee of £3/3/- would be paid for the concession.

Moved Mr Mell, seconded Mr Gaston "THAT the request be acceded to under the conditions outlined and that the Secretary be empowered to finalise negotiations." -- Carried --

Moved Mr Mell seconded Mr Mose "THAT the match in question commence at 2-30 p.m instead of 2-45 p.m." -- Carried --

Moved Mr Mell, seconded Mr Zinnecker "THAT all receipts in connection with this match be credited to the two clubs participating" -- Carried --

VACATING OF SUBIACO OVAL FOR RUGBY: Secretary reported that negotiations had been finalised with the Rugby Union for the transfer of the Perth versus Subiaco fixture scheduled for 22nd August, from the Subiaco Oval to the University Oval, to enable the Interstate Rugby match to be played on an enclosed ground. He stated that a cheque for the amount of £5 had been ~~xxxx~~ received from the Rugby Union to compensate for loss of revenue.

Moved Mr Mose, seconded Mr Stapleton that the amount of £5 received from the Rugby Union in this connection be credited against match expenses of the Perth and Subiaco clubs" -- Carried --

ALLOCATION OF SECOND ROUND GAMES: Secretary reported that advice had been received from the Fremantle Council that should the Fremantle Oval be required for any 2nd round games, immediate

application was necessary

Moved Mr Mell, seconded Mr Gaston "THAT the second semi final scheduled for Saturday 3rd October be allocated to the Fremantle Oval, and that the Fremantle Council be immediately advised accordingly and a request made for the use of the Fremantle Oval on this date" -- Carried --

MATCH REPORTS:- Moved Mrs Stapleton, seconded Mr Mose "THAT match reports for matches played on the 8th and 15th August be adopted" ---
-- Carried --

APPLICATIONS FOR PERMIT TO PLAY:- On motion submitted by Mr Gaston, seconded Mr Stapleton the following permits were granted:-

PERTH

N.V.Pearse
J.Minson

L.Shepherd

F.Puddey

WEST PERTH

J.Ford

EAST PERTH

G.Donnelly

A.Campbell

T.S.Keefe

SWAN DISTRICTS

A.J.Marshall

NTH-EAST FREMANTLE

D.Munro

A.Kingsbury

SOUTH FREMANTLE

S.Poole

R.Hagen

SUBIACO

C.Giles

W.E.Clark

R.L.Mills

LEAGUE PLAYERS NOT MAKING THEMSELVES AVAILABLE FOR ASSOCIATION TEAM:- Mr Reid (West Perth) reported that two players of the West Perth League Club (Coward and Flegg) had failed to make themselves available to play with the Association team on dates omitted from the League team owing to inferior play.

Mr Reid was advised that until such time as the League club again played these players, contrary to the agreement between the Association and the League, there was no infringement.

Mr Reid was advised to notify the West Perth League club that the players in question had failed to make themselves available, and request the West Perth League club to refrain from playing either until such time as they had conformed with the agreement, otherwise the matter would be immediately reported to the League.

SOUTH AUSTRALIAN TOUR

Manager of party presented report and financial statements in connection with the recent tour to Adelaide.

The report mentioned that all members of the party had conducted themselves in a manner worthy of the Association and that the team had played football of a standard worth of any interstate team.

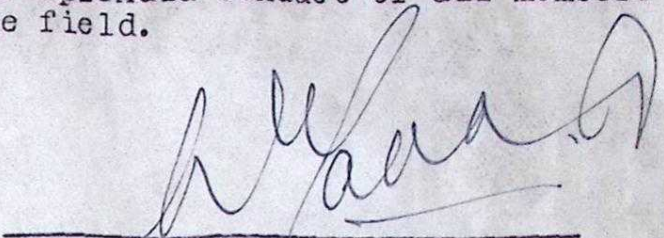
The Manager regretted that owing to very inclement weather on the Saturday, the match receipts were £67 down on the estimates. The original estimated deficiency was £40 after estimating £150 as our proportion of match receipts, but although the ~~xxxxxxx~~ match receipts were as stated £67 below the estimates, the un-estimated deficiency was only £33 above the estimated deficiency. Manager stated that he was making a request for financial assistance from the League

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and that he hoped the budget would be balanced from this source.

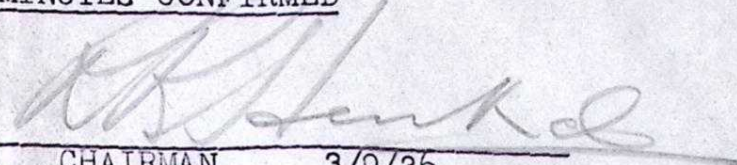
President (Mr Henkel) and Mr Harrison moved and seconded the adoption of the report and financial statements, and congratulated the Manager and Assistant Manager and also the team for the great victories and for the splendid conduct of all members of the part both on and off the field.

MEETING CLOSED 10-30 p.m.



SECRETARY 20/8/36

MINUTES CONFIRMED



CHAIRMAN

3/9/36

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 3rd Sept. 1936

MEETING OPENED 8-10 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr I.Vann and Mr G.Mell (Vice Presidents), and Messrs Reid (West Perth), Mose (Swan Districts), Stapleton (Subiaco), Baker (Claremont), Ransom (Perth), Robertson (Sth F'ble), Gaston (East Perth), ~~and Messrs Reid (West Perth), Mose (Swan Districts), Stapleton (Subiaco), Baker (Claremont), Ransom (Perth), Robertson (Sth F'ble), Gaston (East Perth)~~

ABOLOGIES:- Apology received from Secretary who was unable to attend owing to illness, ALSO FROM THE Nth-East Fremantle delegate.

MINUTES:- Minutes of previous meeting held 20th August read and confirmed. Motion by Mr Reid, seconded Mr Stapleton.

CORRESPONDENCE:- Moved Mr Ransom, seconded Mr Reid "THAT inwards correspondence be received and outwards endorsed " -- Carried --

Moved Mr Ransom, seconded Mr Baker that accounts as mentioned in letter from Mr P.Bolger who was injured in the South Australian matches, be passed for payment " - Carried --

Accounts concerned were as follows :-

Mr W.Price - Massage - £2. P.Bolger fares attending massage 15/-.

FINANCIAL:- Secretary submitted Statement showing several clubs in arrears for amounts due to Association.

Moved Mr Mose, seconded Mr Stapleton "THAT clubs be advised that unless all arrears were paid by the date of the next meeting 17th September, the rules regarding disqualification of club and players would be enforced. " -- Carried --

MATCH REPORTS:- Moved Mr Reid, seconded Mr Mose "THAT match reports for matches played 22nd and 29th August be adopted " -- Carried --

PLAYERS PERMITS:- On motion submitted by Mr Mose, seconded Mr Reid the following permits were granted :-

G.Forbes (West Perth)
E.Coward (West Perth)

W.V.Anderson (West Perth)
L.Orr (South Fremantle)

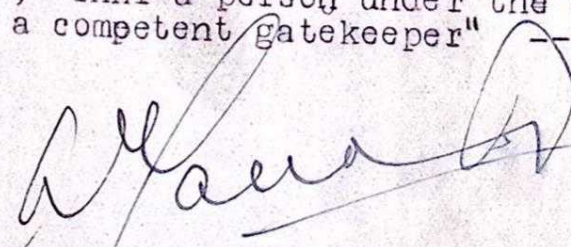
ALLOCATION OF GROUNDS FOR 2ND ROUND GAMES:- Moved Mr Reid, seconded Mr Ransom "THAT allocation of grounds for 2nd round games be held in obedience until the next meeting " -- Carried --

GATEKEEPERS:- The matter of clubs providing gatekeepers who were not considered competent was brought up and fully discussed.

Moved Mr Robertson, seconded Mr Gaston "THAT a competent gatekeeper who shall be an adult, shall be appointed by each club. " -- Carried --

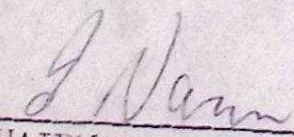
Moved Mr Stapleton, seconded Mr Mell, "THAT a person under the age of 17 years shall not be considered a competent gatekeeper" -- Carried --

MEETING CLOSED 10-10 p.m.


SECRETARY

17/9/36

MINUTES CONFIRMED


CHAIRMAN

17/9/36

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 17th September 1936
Padbury's Bldgs, Perth

MEETING OPENED 8-5 p.m.

PRESENT:- Messrs I.Vann and G.Mell (Vice Presidents, and Messrs Stapleton (Subiaco), Harrison (Sth F'ble), Zinnecker (East F'ble), Myers (West Perth), Gaston (East Perth), Ransom (Perth) and Baker (Claremont), and Secretary, and Mr Mose (Swan Dists).

CHAIRMAN:- Mr I.Vann.

MINUTES:- Minutes of previous meeting held 3rd September 1936 read and confirmed. - Motion submitted by Mr Myers, seconded by Mr Zinnecker.

CORRESPONDENCE:- Moved Mr Harrison, seconded Mr Gaston "THAT inwards correspondence be received and outwards endorsed" - Carried -

MATCH REPORTS:- Moved Mr Ransom, seconded Mr Stapleton "THAT match reports for matches played 5th and 12th September be adopted" -- Carried --

PERMITS:- The following players permits were approved, on motion submitted by Mr Zinnecker, seconded by Mr Mell.
T.Julian (Claremont) and S.Maloney (Claremont)

FINANCIAL REPORT:- Secretary reported on financial position of clubs as regards dues to Association, and stated that the August and September deficits would most likely leave each club in debt to the Association.

FORFEITED MATCHES:- Secretary reported that the Swan Districts club had forfeited two matches without receiving permission from the Association to do so. The matches in question were 22nd August versus East Fremantle at the East Fremantle Oval, and 12th September versus East Perth at Perth Oval.

Moved Mr Mell, seconded Mr Zinnecker "THAT the Swan Districts club be fined the sum of one pound £1) for each forfeit, and that in addition such club bear the costs incurred in the games concerned" -- Carried --

SECOND ROUND GAMES:- On motion submitted by Mr Zinnecker, seconded Mr Mose, the following matters in connection with 2nd round games were decided upon :-

Price of admission to be 8d to all parts of the ground for the semi finals and final, and 8d to outer reserve and 1/- (incl. tax) to the grandstand reserve in the Grand Final.

Umpires fees to be same as last year.

The following were appointed to act as Umpires,. Boundary Messrs W.Jones and W.Mose. Goal - Messrs G.Ransom and A.G. Dobell.

It was decided also to recommend to the Umpires Board that Sparrow, or Owens be appointed as central umpire.

Apportioning of profits or losses accruing from all 2nd round games to be same as last year.

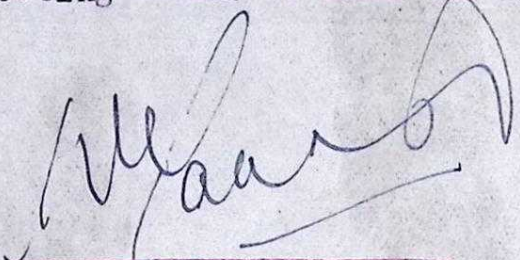
PHOTOS Moved Mr Zinnecker, seconded Mr Baker "THAT Secretary purchase photos of State team for only those who had paid for same" -- Carried --

PERMISSION TO PLAY PICNIC GAMES:- On motion by Mr Harrison and Ransom the following clubs were granted permission to play in picnic games :-

South Fremantle 19th September, Claremont 19th September,
Subiaco 20th September, and East Perth to visit Collie and
play against a Collie Team.

NEXT MEETING:- Date of next meeting was fixed for Thursday 8th October.
Secretary advised that such meeting would be held in new
League rooms at Subiaco Oval.

MEETING CLOSED 10 p.m.



SECRETARY

MINUTES CONFIRMED



CHAIRMAN 8/10/36

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held in League
Rooms, Subiaco Oval, Thursday
8th October 1936

MEETING OPENED 8-15 p.m.

PRESENT:- Mr R.B.Henkel (President), Messrs Vann and Mell (Vice Presidents) and Messrs Ransom (Perth), Mose (Swan Districts), Zinnecker (N-East Fremantle), Baker (Claremont), Myers (West Perth), Robertson (Sth F'le), Gaston (East Perth), Stapleton (Subiaco) and Secretary.

CHAIRMAN Mr R.B.Henkel

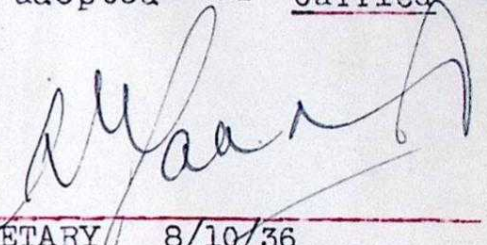
MINUTES Minutes of previous meeting held 17th September read and confirmed. Motion by Mr Ransom, seconded Mr Stapleton.

CORRESPONDENCE Moved Mr Stapleton, seconded Mr Mose "THAT inwards correspondence be received and outwards endorsed" - Carried -

MATCH REPORTS Moved Mr Mell, seconded Mr Stapleton "THAT match reports for 1st and 2nd semi final played 26th September and 3rd October be adopted" -- Carried --

FINANCIAL STATEMENT Secretary submitted financial statement showing match receipts, match expenses and deficits incurred by clubs for the month of August and 1st round matches of September. Moved Mr Mose, seconded Mr Stapleton "THAT financial statement as submitted by Secretary be adopted" -- Carried --

MEETING CLOSED 9-35 p.m.



SECRETARY 8/10/36

MINUTES CONFIRMED



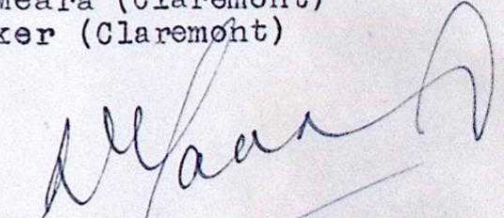
CHAIRMAN 5/11/36

ADDENDUM (Omission from Minutes)

PLAYERS PERMITS On motion submitted by Mr Mose, seconded Mr Myers the following permits were granted "-

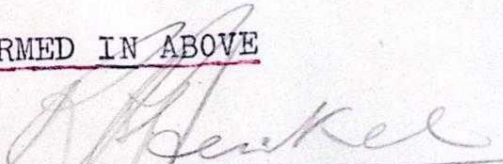
A.P.Skinner (Claremont).
C.Lynch (Claremont)
R.D.Claybrook (Claremont)

J.O'Meara (Claremont)
E.Baker (Claremont)



SECRETARY 8/10/36

CONFIRMED IN ABOVE



CHAIRMAN 5/11/36

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held Wentworth Hotel
Thursday 5th November 1936

MEETING OPENED 8-15 p.m.

PRESENT

President, Mr R.B.Henkel, Vice Presidents Messrs Mell, Robertson (Sth F'tle), Zinnecker (N-E.F'tle), Baker (Claremont), Stapleton (Subiaco), Reid (West Perth), Gaston (East Perth), Ransom (Perth), Mose (Swan Dists), and Secretary.

APOLOGIES

Mr I.Vann (Vice President)

CHAIRMAN

Mr R.B.Henkel

MINUTES

Minutes of meeting held Subiaco Oval 8th October read and confirmed. Motion by Mr Reid, seconded Mr Stapleton.

CORRESPONDENCE

Moved Mr Mose, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed" - Carried -

MATCH REPORTS

Match report for Final and Grand Final played 10th and 17th October adopted on motion submitted by Mr Mose, seconded Mr Stapleton.

President and Delegates congratulated South Fremantle on annexing the Premiership honors for season 1936, such incidentally being the first Premiership to be won by the South Fremantle club.

Mr Robertson responded on behalf of the Premier team.

PLAYERS PERMITS On motion moved by Mr Mell, seconded Mr Ransom, the following permits to play were granted :-

J.H.Keddie (West Perth)	T.Naylor (Sth F'tle)
R.W.Hill (West Perth)	C.A.Strang (Sth F'tle)
D.A.Doig (Sth F'tle)	

FINANCIAL

Secretary submitted financial statement showing clubs in arrears as follows :-

Nth-East Fremantle	£ 3. 9. 3	
Claremont	9. 0	
Subiaco	5.11	
Swan Districts	£ 9.15. 3	
East Perth	£ 3.16. 0	£17.15. 5

BALANCE SHEET

Balance sheet as presented by Secretary showed the position as follows :-

<u>ASSETS</u>		<u>LIABILITIES</u>	
Cash at Bank	£ 1. 5. 9	Sundry Creditors	£80. 7.11
Sundry Debtors (as above)	£17.15. 5		
	£19. 1. 2		
Excess of liabilities over Assets	£61. 6. 9		
	£80. 7.11		£80. 7.11

The sundry Creditors as shown above were as follows :-

Sth F'tle F.C. 4/11d; West Perth F.C. £1/7/2; East F'tle Council £16/16/0; Fremantle Council £1/1/-; Claremont Council £11/11/-; Subiaco Council £9/9/-; W.A.Cricket Assn £1/1/-; J.L.Burley £1/16/8; Harris Scarfe & Sandovers Ltd £1/15/1; W.A.National Football League £20; Dix Ltd £3/1/1; Dunklings Ltd 14/-. (Total £80/7/11)

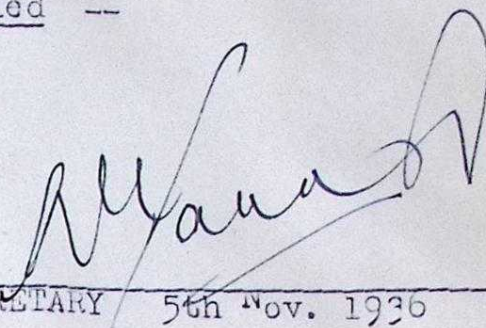
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5/11/36

DELEGATES DINNER

Mr Reid moved, Mr Mell seconded "THAT a Dinner and convivial evening be arranged for Wednesday 18th November for Delegates and the Executive of the Association, the expenses of such to be defrayed by the members present at such function, and that all arrangements be left in the hands of President and Secretary" -- Carried --

MEETING CLOSED 9 p.m.



SECRETARY 5th Nov. 1936

MINUTES CONFIRMED



CHAIRMAN

Date 12/4/37

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of Annual Meeting held League
Rooms, Subiaco Oval, Monday 12th April 1937.

Meeting opened 8-15 p.m.

Present: Messrs R.B.Henkel (President), Mr I.Vann (senior Vice President), Mr G.Mell (Junior Vice President), Ransom (Perth), Gaston (East Perth), Smith (Nth-East F'tle), Nash and Harrison (Sth F'tle), Stapleton (Subiaco), Barrett (West Perth), Kemp (Claremont) and Secretary.

APOLOGIES: Representative of Swan Districts Club, owing to Annual meeting of that club being held on same date.

CHAIRMAN Mr R.B.Henkel.

PRESIDENT'S ADDRESS: President addressed meeting, welcoming new and old delegates, and urging that all business requiring attention be conducted with similar care and attention as experienced in past seasons.

MINUTES Minutes of Annual meeting held 2nd April 1936 read and confirmed. Motion submitted by Mr Mell, seconded by Mr Stapleton.

LIFE MEMBERSHIPS:- President presented to Mr Geo. Mell the gold badge of Life Honorary member of the Association, as per resolution carried at annual meeting held 4th April 1936. President, Senior Vice President and delegates eulogised the services rendered to the Association by Mr Mell and suitable response was made by Mr Mell.

A recommendation was submitted by President, that the honor of Life Honorary Membership be conferred upon Mr F.W.Harrison in recognition of services rendered the Association in his capacity of Secretary of the South Fremantle club, and delegate to the Association Council. Similar sentiments were expressed by delegates as in the case of Mr Mell, and motion was subsequently carried on motion of President, seconded Mr Vann, "THAT the Life Honorary Membership of this Association be conferred upon Mr F.W.Harrison". Motion carried unanimously.

Mr Harrison warmly thanked all present for the honor conferred and assured the President that he would always treasure such Office, and do all in his power to assist the Association in any matter possible.

ANNUAL REPORT AND FINANCIAL STATEMENT: Secretary submitted comprehensive Annual Report accompanied by Statement of receipt and disbursements for the 1936 season, showing credit balance at Bank amounting to £7.12.11.

Moved Mr Mell, seconded Mr Vann "THAT this Council records in the minutes its appreciation of the services rendered during season 1936 by the Secretary" -- Carried --

Adoption of Annual report and financial statement carried on motion by Mr Mell, seconded by Mr Gaston.

ELECTION OF OFFICERS:- The following Officers were elected un-opposed for the 1937 season :-

PRESIDENT:-	Mr R.B.Henkel	
Senior Vice President:-		Mr I.Vann.
Junior Vice President :-		Mr G.Mell
Secretary & Treasurer:-		Mr W.Young
Hon. Auditor:-		Mr J.J.Prendergast
Minute Secretary:-		This appointment was deferred until the next meeting.

GENERAL MEETING

MINUTES:- Minutes of meeting held 5.11.36 read and confirmed. Motion by Mr Stapleton, seconded Mr Mell.

CORRESPONDENCE: Moved Mr Vann, seconded Mr Ransom "THAT inwards correspondence be received and outwards endorsed" -- Carried --

FIXTURES: Secretary submitted schedule of fixtures arranged for first date of season, 24th April 1937, and explained that owing to the dispute between the League and Perth City Council, no other fixtures could yet be definitely arranged.

Moved Mr Ransom, seconded Mr Stapleton "THAT tentative fixtures as submitted by Secretary be adopted". - Carried -

ART UNION: Secretary recommended the conducting of an annual art-union by the Association, will clubs to receive credit of all sales less pro rata deduction for expenses incurred in the conduct of such sweep, a refund of 50 per cent of the credit to be immediately refunded to each respective club, and the balance retained to the credit of the club until the termination of the season.

Moved Mr Gaston, seconded Mr Ransom "THAT the matter be referred to their clubs by the delegates and report made to the next meeting of the Association" -- Carried --

MEETINGS: Moved Mr Mell, seconded Mr Gaston "THAT future meetings be held in the League Rooms, Subiaco Oval commencing at 8 p.m on alternate Thursdays, the next meeting to be Thursday 22nd April" -- Carried --

GENERAL BUSINESS: Moved Mr Ransom, seconded Mr Mell, that Secretary be
HONOR BOARD instructed to obtain an honor board, bearing the names
LIFE MEMBERS: of Life Honorary members of the Association, and have same erected in the League Rooms, subject to the permission of the League " -- Carried --

MEETING CLOSED 10-25 p.m. Delegates were then asked by President to adjourn to the Visitors Rooms and partake of light refreshments.

MINUTES CONFIRMED

SECRETARY 12. 4. 37

J Vann
CHAIRMAN

22. 4. 37

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 22nd April, 1937

MEETING IPENED 8 p.m.

PRESENT:- Messrs I.Vann and G.Mell (Vice Presidents), Mose (Swan Dists), Nash (Sth F'tle), Smith (Nth-East F'tle), Barrett (West Perth), Stapleton (Subiaco), Kemp (C'mont), Ransom (Perth).

APOLOGIES:- Mr R.B.Henkel (President) and Gaston (East Perth).

CHAIRMAN:- Mr I.Vann

MINUTES:- Minutes of previous meeting held 12.10.36 read and confirmed; Motion submitted by Mr Stapleton, seconded Mr Mose.

CORRESPONDENCE:- Moved Mr Mose, seconded Mr Stapleton "THAT inwards correspondence ne received and outwards endorsed" - Carried -

FINANCE: Secretary reported on positions of clubs as regards dues to Association and stated that such were in a very satisfactor position.

Moved Mr Mell, seconded Mr Stapleton "THAT Secretary's report be adopted " - Carried -

MINUTE SECRETARY:- Moved Mr Mell, seconded Mr Stapleton "THAT Mr Mose be appointed Minute Secretary for the 1937 season " - Carried

ART UNION:- Moved Mr Stapleton, seconded Mr Kemp "THAT the matter of the proposed art union be held in obeysance until the next meeting" -- Carried --

PERMITS On the motion by Mr Stapleton, seconded Mr Mell, the following permits were granted :-

SWAN DISTRICTS

W.E.Mose
A.Pitsikas
T.A.McCue
B.G.Templeman
A.E.Slater
A.J.Malone

D.H.Ramsay
J.Ravenscroft
A.S.Wakeham
D.W.Bastow
S.J.Ray
L.J.Turner

A.Silich
J.Perrin
E.J.Boord
P.M.Loveridge
R.McInnerney

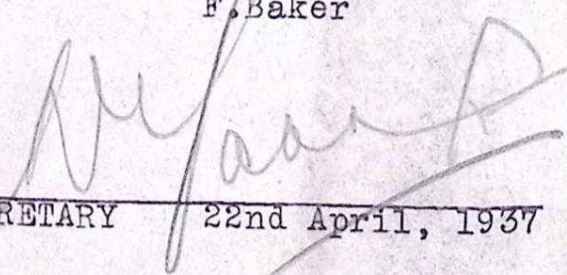
CLAREMONT

J.C.Coad
C.R.Kemp

W.Anderson
P.J.Hooper

J.O'Meara
F.Baker

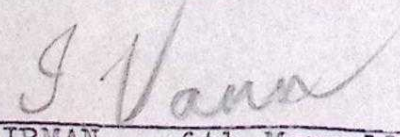
MEETING CLOSED at 9-40 p.m.



SECRETARY

22nd April, 1937

MINUTES CONFIRMED



CHAIRMAN 6th May, 1937

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 6th May 1937

MEETING OPENED 8-15 p.m.

PRESENT:- Mr G.Mell (Vice President) and Messrs Smith (N-E.F'tle), Nash (Sth F'tle), Kemp (C'mont), Stapleton (Subiaco),
~~H.R. Burrell~~ ~~Carmody~~ (West Perth), Dobell (Perth), Gaston (East Perth) Mose (Swan Dists) and Secretary.

APOLOGIES:- Messrs R.B.Henkel (President) and I.Vann (Vice President).

CHAIRMAN:- Mr G.Mell

MINUTES:- Minutes of previous meeting held 22nd April read and confirmed - Motion by Mr Stapleton, seconded Mr Carmody.

CORRESPONDENCE:- Moved Mr Stapleton, seconded Mr Gaston "THAT inwards correspondence be received and outwards endorsed" - Carried -

MATCH REPORTS:- Moved Mr Dobell, seconded Mr Stapleton "THAT match reports for 24th April, and 1st and 3rd May be adopted" - Carried -

FIXTURES:- Secretary submitted fixture lists for 8th, 12th and 15th May, and advised that no further fixtures could at present be drawn up, owing to the grounds trouble between the League and the Perth City Council.

Moved Mr Stapleton, seconded Mr Dobell "THAT fixtures for 8th, 12th and 15th May as drawn up by Secretary be adopted, and Secretary be authorised to finalise the remaining fixtures in conjunction with the League Secretary" - Carried -

PLAYERS PERMITS On motion submitted by Mr Stapleton, seconded Mr Dobell the following permits were REFUSED.

PERMITS REFUSED

M.Grieves (Claremont) - No Clearance
A.O.Darnell (N-East F'tle) - No Clearance
A.K.Hart (N-E.F'tle) - Referred back for completion.
H.Lambert (N-E.F'tle) - No clearance
C.H.Holmes (N-E.F'tle) - No clearance

PERMITS GRANTED (Motion by Mr Stapleton, seconded Mr Mose.

Nth-East Fremantle

L.W.Smith	P.D.Stingemore	C.James
A.W.Zinnecker	M.Reynolds	C.E.Long
G.Evans	G.A.Gillham	J.Quinn
W.J.Casserley	D.R.Munro	S.K.Andrews
J.Beard	R.G.Waters	A.L.Trott
N.H.Wandt	V.A.Hughes	H.A.Loftus
J.Single	G.Dearle	K.L.Anderson
M.W.McKay	G.Gabrielson	D.W.Martin
C.H.McPharlin		

South Fremantle

J.Pollett	A.T.Higham	T.Naylor
R.P.Hagan	F.G.Baseden	A.G.Nash
W.Noble	J.H.Reilly	F.Yench
R.A.Mathews	H.L.Bradford	R.Delfs
R.Poole	W.Marks	R.Dix
W.G.Woodgate	W.A.Roach	J.W.Hugall
M.C.Sullivan	G.Parsons	W.H.Wennstrom
F.Lutey	J.R.Coleman	C.Chapman
N.P.Wiley	J.Stewart	

CLAREMONT

W.J. McLean
H. Guthrie
M.J. McLennan
E. Garside
C. Lynch
A.R. Gibb

L. Symonds
J. Masters
F. Farrant
E.R. Morrison
L. Mitchell
H. Birch

A. Hain
E.B. Cook
K.R. Swain
R.G. Hinchliffe
S. Jones
A. Steward

SUBIACO

A.E. Prior
F.W. Doherty
D. McNaughton
C.C. Cresswell
G.J. Leslie
L. Stapleton
R.W. Merson
K.R. Cumming

J.W. Martin
W.E. Clark
N.E. Kennedy
L.A. Hollyock
T. Doherty
L.G. Bancroft
I.W. Reid
T.A. Tangney

G.A. Shepherd
I.L. Milne
G.H. Power
A.A.J. Davis
J. Edmondson
R. McEwan
W.J. Willis
L.J. Gifford

WEST PERTH

G. McM. Campbell
C.C. Gillespie
J.A. Weaver
A. Bunting
P. McPhee
A. Kimberley
D.M. Carmody

F.T. Knight
W.A. Elsegood
M.J. O'Connor
W.J. Edgar
L.P. Harris
R.E.J. Higgins
A.W. Booth

C.F. Cowden
G.E. Tyson
A.J. Stranger
H. Nash
H.C. Lee
I.S. White

PERTH

D.M. Heaney
R.C. Mattiske
A.G. Dobell
E.B. Thithener
K.C.T. Magee
R. Sloane

S.E. Jones
E.F. Murphy
W.J. Fitzgerald
L. Lenny
G. Ransom
R.M. Lucas

E. Ransom
M. Jervis
K. Cain
M. Feldman
A. Foote
F. Harrold

EAST PERTH

E.J. Brosnan
J.W. Watling
A.J. Shaw
A. Campbell
J.J. Sullivan
D. Paterson
T.H.J. Logan
W.J. Street
A.P. Gaston

C.K. Parker
F. Ward
R.L. Dook
A. McRobbie
R. Webster
C.D. O'Brien
Reg. Scott
R.D. Taylor

C.J. McMahon
P. Bender
D. Crouch
L.W. Menhennett
B.E.N. Wallish
L. DeMamiel
B.V. Fontaine
C.A. Pottinger

SWAN DISTRICTS

H.R. Liddelow
A. Shepherd
J. Goodchild
W.J. Smith
A.J. Marshall
T. Alerich

W.T. Pittaway
R. Vigar
A. Patton
B.E. Adams
J.E.J. Fahey
S.R. McMahon

M. Wilks
T.W. Stock
J.N. Patton
R. Forward
C. Park

ART UNION

Moved Mr Stapleton, seconded Mr Mose "THAT an art union be conducted, the following conditions to apply.

Price of tickets to be 6d each.

Prizes to be :- 1st £30. 2nd £5. 3rd a book of tickets in Charities consultation.

Each club to receive credit for full value of tickets sold, less pro rata deduction for expenses incurred in conduct of art union.

Fifty per centum of credit to be immediately refunded the ~~the~~ clubs, the remaining amount to be held by the Association until

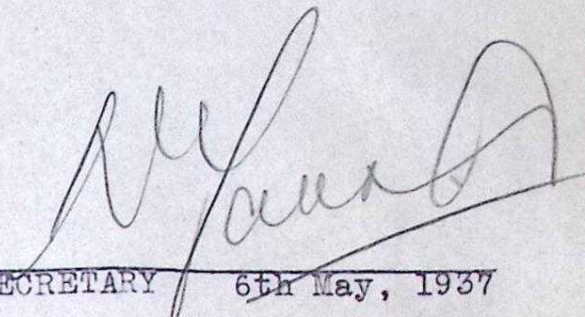
the termination of the season, when any credits still held to be then refunded to the clubs.

Books to be Of 22 tickets each, two tickets of which are to be retained free of charge by the seller of the book.

All arrangements regarding dates etc, to be left in the hands of Secretary.

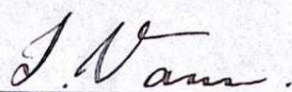
Motions carried as above

MEETING CLOSED 10-30 p.m.



SECRETARY 6th May, 1937

MINUTES CONFIRMED



CHAIRMAN 20th May 1937

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 3rd June, 1937

MEETING OPENED 8 p.m.

PRESENT: Mr I Vann (Vice President), Mr G.Mell (Vice Pres),
Messrs Coad (C'mont), Dobell (Perth), Stapleton (Suby),
Smith (N-E.F'tle), Nash (Sth F'tle), Gaston (East Pth),
Mose (Swan Dists), Barrett (West Pth) and Secretary.

APOLOGIES: Mr R.B.Henkel (President).

MINUTES: Minutes of previous meeting held 6th May read and
confirmed. Motion by Mr Dobell, seconded Mr Coad.

CORRESPONDENCE: Moved Mr Stapleton, seconded Mr Dobell "THAT inwards
correspondence ne received and outwards endorsed" - Crd-

MIS-USE OF SCORE BOARD NUMERALS AT SUBIACO OVAL: Letter was received
from the W.A.National Football League advising of complaint
lodged by the Subiaco Municipality re the mis-use of score
board numerals on the occasion of Association matches being
played at the Subiaco Oval.

Moved Mr Gaston, seconded Mr Stapleton, "THAT the attention
of the Subiaco Association Club be drawn to the complaint"
--- Carried ---

FINANCIAL STATEMENT: Secretary submitted financial statement for the
months of April-May, showing match receipts, match expenses,
total match deficits and appropriation of same.

Moved Mr Stapleton, seconded Mr Barrett "THAT financial
statement as submitted by Secretary be adopted" - Crd -

BY-LAWS: Secretary submitted comprehensive statement of by-laws
adopted from time to time.

Moved Mr Mell, seconded Mr Coad "THAT the statement of
by-laws as drawn up by Secretary be adopted en-masse,
and that a copy of same be forwarded to each club" --
-- Carried --

FIXTURES: Secretary submitted completed fixture lists as drawn up
by him in conjunction with the League Secretary.

Moved Mr Dobell, seconded Mr Stapleton "THAT fixture lists
as drawn up and submitted by Secretary be adopted for the
1937 season" -- Carried --

MATCH REPORTS: Moved Mr Coad, seconded Mr Stapleton "THAT match
reports for matches played 22nd and 29th May be adopted"
-- Carried --

PERMITS GRANTED: On motion submitted by Mr Mell, seconded Mr Dobell,
the following permits were granted :-

SWAN DISTRICTS

L.E.Dowling
J.B.Wooller

B.Hackett
C.Bastow

F.W.Dyer

M.Chester

NTH-EAST FREMANTLE

P.Linto
A.J.Hunter

V.H.Tuttlebee
F.Skelton

W.A.Fordham
H.Lambert

A.Anderson

P E R T H

L.C.James
W.J.Woollorton
R.W.G.Bandy

L.J.Spencer
B.Crooks

R.J.Kingsbury
W.C.Jones

H.L.Scott
W.J.Williams

PERMITS GRANTED (Contd)

S U B I A C O

J.E.Gibberd
L.H.Beresford
N.P.Stehn

C.N.Taylor
L.E.Toll
A.P.Fisher

E.H.Appleby
H.J.Taylor

C.H.Brown
P.Donovan

C L A R E M O N T

E.Guthrie

B.J.Withers

B.Kenworthy

S O U T H F R E M A N T L E

F.G.Lancaster
G.Metherell
A.C.Strang

A.W.Pead
E.Lawn
N.P.Renfrey

A.K.Hart
A.S.S.Caple
C.Lee

W.L.Smith
A.E.Metherell

W E S T P E R T H

A.T.Dewar

S.T.Taylor

E A S T P E R T H

A.M.Donaghue
J.W.Cherrie

A.N.Bassett
F.Walmsley

A.G.Lyon
J.Fitzgerald

H.Smith

PERMITS REFUSED:- On motion submitted by Mr Mell, seconded Mr Dobell, the following application for permit to play, was refused.

A.V.WALLACE (Subiaco) --- Particulars incomplete.

UMPIRES:-

Several delegates expressed their dis-satisfaction with the manner in which umpires were fulfilling their duties, the main items of complaint being the neglect in keeping up with the play, and the lackadaisical manner of umpiring, the games in the opinion of delegates being treated more as picnic matches instead of competition fixtures.

Moved Mr Mose, seconded Mr Coad "THAT the Umpires' Board be requested to receive a deputation comprising Messrs Wann, Mell, Coad and Secretary, to discuss the matter of inefficient umpiring " -- Carried --

MEETING CLOSED 10-20 p.m.

MINUTES CONFIRMED

CHAIRMAN

17th June, 1937

SECRETARY

3rd June, 1937

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Instructions to Club Secretaries

1 9 3 7

1. A separate permit form completed in the fullest detail must be furnished for each player.
2. Affiliation fee of one guinea must be paid by each club prior to the first fixture.
3. Advice must be forwarded to the Association Secretary as early as possible each season, stating the names, addresses and telephone numbers (if any) of the President, Secretary, Treasurer, Delegate and proxy delegate of each club.
4. All correspondence etc, must be addressed to Mr W.Young, C/- Tramway Office, 514 Hay St, Perth.
5. Each club must be represented at each Association meeting. In the event of a delegate being unable to attend he must arrange for the attendance of a proxy delegate.
6. In each match the "Home" team must provide 2 sets of goal umpire's flags, time bell, gate attendant and football and in the event of the ground not being marked off, boundary flags must be supplied.
7. As regards the football, it is not necessary for a new football to be supplied provided the ball is satisfactory. In the event of the two Captains being unable to agree as the suitability of the ball the Umpire shall be the adjudicator. Should the Umpire decide that the ball supplied is unsuitable, a new ball must then be provided by the "home" team.
8. The "home" team in each match shall be responsible for the manning of the gate, and shall charge each person the sum of 6d for admission. Each person shall upon paying the admission fee, be given a ticket from the roll supplied. The commencing ticket, prior to sales, and the terminating ticket, after the conclusion of sales, shall be detached from the roll and forwarded to the Association Secretary attached to the match receipts form, together with other papers for each match.
9. In each match the competing teams must, prior to the commencement of the match, supply the opposing team with a list of its players, together with the 19th man, and also the names of its timekeeper and goal umpire.
10. It is compulsory for each team to provide a time-keeper and goal umpire for each match, and these persons will officiate for the full duration of the game, subject to the approval of such persons by the opposing team. Should such persons be not approved of by the opposing team prior to the commencement of the game, another appointment must be made, which is to meet with the approval of the opposing Club.
11. The winning team in each match must advise the result together with names of goalkickers and any other items of interest, to an attendant at the League Rooms (Tel. B.2496) between the hours of 5-30 p.m and 6-15 p.m on each match day.
12. Each club Secretary must forward to the Association Secretary to reach him no later than 4 p.m on the third day (Sundays included) after match, a completed match report on the form provided. This form must be completed in its fullest detail.
13. Each club must supply for each match a completed report on the form provided, for the Cecil Bros medal competition. (Full particulars are appended to the bottom of form). This must be forwarded each week with match reports, etc.
14. All accounts rendered must be paid within 14 days from date of rendition.
15. Full and correct uniforms must be worn by each player of each club in each match. Penalties are provided for any default.
16. Each club shall submit to the "West Australian" Newspaper for publication in the Friday's Press for Saturday matches, and on the day of the match in other games, a list of players from which the team will be selected.
17. For any other matters the rules and the constitution of the W.A.National Football League shall apply.
18. Fines of 5/- for a first offence, and 10/- for any repetition shall be imposed for any breach of the above, also for any instance of late starting, or for the breach of any rule, by-law, or minute of the Association.

W. YOUNG (Hon. Secretary)

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 17th June, 1937

MEETING OPENED 8-10 p.m.

PRESENT:- Mr R.B.Henkel (President), Mr G.Mell (Vice President),
Messrs Stapleton (Subiaco), Coad (Claremont), Dobell
(Perth), Nash (Stn F'ble), Smith (N-E.F'ble), Mose (Swans),
and Secretary.

APOLOGIES Mr I.Vann (Vice President)

CHAIRMAN Mr R.B.Henkel

ABSENT WITHOUT APOLOGY Representative of West Perth Club.

MINUTES Minutes of meeting held 3rd June read and confirmed.
Motion by Mr Dobell, seconded Mr Coad.

CORRESPONDENCE Moved Mr Stapleton, seconded Mr Dobell "THAT inwards corres-
pondence be received and outwards endorsed" -- Carried --

FINES Moved Mr Stapleton, seconded Mr Gaston "THAT the Claremont
club be fined the sum of five shillings for late rendition
of match reports etc for match played on 5th June"- Crd -

Moved Mr Stapleton, seconded Mr Gaston "THAT the West Perth
club be fined the sum of five shillings for failure to
supply "West Australian" Newspaper with a list of players
for publication in the "West Australian" on Friday 11th
June" -- Carried --

Moved Mr Dobell, seconded Mr Coad "THAT the West Perth
club be fined the sum of five shillings for non attendance
of representative at Association Council meeting held on
17th June " --- Carried ---

MATCH REPORTS Moved Mr Gaston, seconded Mr Dobell "THAT match reports
for matches played 5th, 7th and 12th June be adopted" --
-- Carried --

PERMITS

REFUSED

On motion submitted by Mr Coad, seconded Mr Stapleton, the
following applications for permit to play were refused:-

J.C.McDonald (East Perth)	No District clearance from Perth District -- Late address Como.
L.Coyle (East Perth)	No residential qualifications.

GRANTED

The following applications for permit to play were granted
on motion submitted by Mr Gaston, seconded Mr Dobell :-

EAST PERTH

L.D.Oliver	B.Cody	P.W.Thompson	J.H.Watson
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SWAN DISTRICTS

A.W.Robinson	H.C.Taylor	A.D.Jones	R.R.Farrell
R.A.McDonald	G.Mercer	F.T.J.Wyatt	J.E.Bradley

SUBIACO

F.Bant	A.V.Wallace	W.Wehrstedt	G.A.O'Brien
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PERTH

L.V.Walsh	W.H.Lamp	L.Iggo	G.Davey
N.Properjohn			

CLAREMONT

S.Young	A.P.Skinner	E.A.Movegrove
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PERMITS GRANTED (Contd)

NTH*EAST FREMANTLE

W.Stanley
L.Coltish

A.L.Trott

N.S.Kilminster

C.H.Holmes

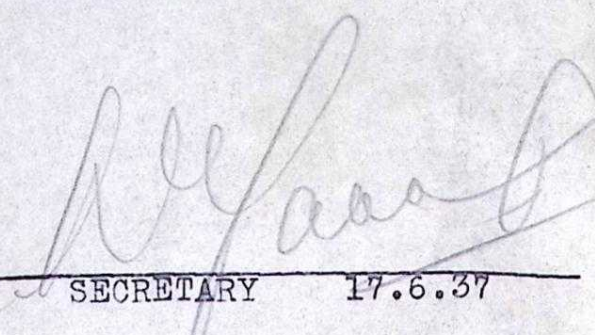
SOUTH FREMANTLE

R.H.Mason

T.Cain

M.Hayward

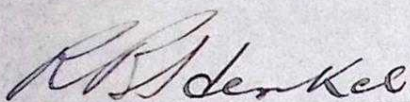
MEETING CLOSED 9-30 p.m.



SECRETARY

17.6.37

MINUTES CONFIRMED



CHAIRMAN 1st July, 1937



WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Affiliated with the Western Australian National Football League (Inc.)

HON. SECRETARY: W. YOUNG. PHONE B4062

PLEASE ADDRESS
ALL COMMUNICATIONS TO
MR W. YOUNG,
c/o TRAMWAY OFFICE,
514 HAY STREET, PERTH

MINUTES OF MEETING HELD 1st July, 1937

MEETING OPENED 8 P.M.

PRESENT:

Mr R.B.Henkel (President), Messrs I.Vann and G.Mell (Vice Presidents), Messrs Stapleton (Subiaco), Coad (C'mont), Nash (Sth F'tle), Smith (N-E.F'tle), Gaston (East Perth), Barrett (West Perth), Dobell (Perth), Mose (Swan Dists), and Secretary.

MINUTES:

Minutes of previous meeting held 17th June, read and confirmed. Motion by Mr Stapleton, seconded Mr Coad.

CORRESPONDENCE: Moved Mt Stapleton, seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed" - Crd -

MATCH REPORTS: Moved Mr Mell, seconded Mr Coad "THAT match reports for matches played 19th and 26th June be adopted" - Crd -

PERMITS GRANTED: On motion submitted by Mr Stapleton, seconded Mr Dobell, the following applications for permit to play, were granted :-

<u>SUBIACO</u>	F.H.Felton	S.Warren	W.Switsur
<u>N-E. F'TLE</u>	L.Edwards		
<u>WEST PERTH</u>	W.J.Benton	R.L.Flegg	G.Gospo
<u>EAST PERTH</u>	J.J.McEnroe	G.V.Fogarty	R.V.C.Jones
	D.Gannaway	H.I.Jones	J.R.O'Donohoe
<u>CLAREMONT</u>	W.Sutherland		

UMPIRES CHANGING IN SAME ROOMS AS PLAYERS:- Mr Dobell (Perth) brought under notice that in many cases Umpires were not utilising the rooms set aside for Umpires, but were changing in the same room as players. This fact was supported by several other delegates.

Moved Mr Dobell, seconded Mr Mell "THAT the attention of the Umpires' Board be drawn to the complaint as mentioned above" -- Carried --

APPLICATION FOR PERMISSION TO PLAY PICNIC MATCHES: Moved Mr Mell seconded Mr Gaston "THAT permission be granted for clubs to play picnic matches as under :-

Subiaco v Beverley at Beverley, Sunday 12th July 1937.

West Perth v Wagin at Wagin, 8th August 1937.

Perth v Gin Gin at Gin Gin, 4th July.

Motion carried

INCORRECT UNIFORMS:- Mr Dobell (Perth) complained that in the Perth versus Subiaco match played at the W.A.C.A. Oval on Saturday 19th June, several of the Subiaco players had worn black sleeved jerseys underneath their sleeveless maroon jerseys, this causing much confusion in view of the Perth colours of red and black. He stated that he had requested the Subiaco Officials to have the players remove the offending jerseys, but such was not done.

Moved Mr Vann, seconded Mr Mell "THAT the Subiaco club be fined the sum of five shillings (5/-), for the wearing by certain players of incorrect uniform in the match referred to in the complaint of Mr Dobell" -- Carried --

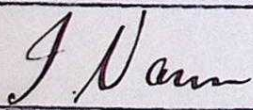
SUGGESTED JOINT CONTROL OF LEAGUE AND ASSOCIATION CLUBS: Moved Mr Mell, seconded Mr Gaston "THAT the proposed conference of club and Association Officials for the purpose of framing a case for the joint control of League and Association clubs be deferred until the next meeting" -- Carried --

MEETING CLOSED 9-15 p.m.



SECRETARY 1st July, 1937

MINUTES CONFIRMED

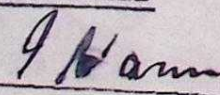


CHAIRMAN 16th July, 1937

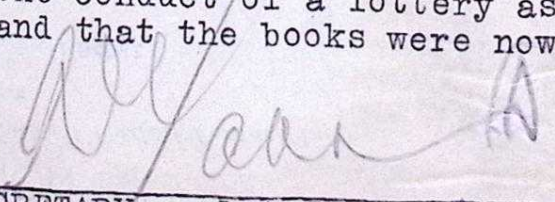
ADDENDUM

Secretary advised that permission had been granted by the Lotteries' Commission for the conduct of a lottery as approved by a former meeting and that the books were now available to the clubs.

CONFIRMED



CHAIRMAN



SECRETARY 1st July, 1937

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 15th July, 1937

MEETING COMMENCED 8-30 p.m.

PRESENT:

Messrs I. Vann and G. Mell (Vice Presidents), Messrs Brown (Subiaco), Barrett (West Perth), Kemp (Cl'mont), Nash (Sth F'tle), Smith (N-E. F'tle), Dobell (Perth), and Secretary

Apologies for non attendance: Mr. R.B. Henkel (President) and Mr A. Gaston (East Perth).

ABSENT WITHOUT APOLOGY: Representative of Swan Districts Club.

MINUTES:

Minutes of meeting held 1st July read and confirmed. Motion by Mr Mell, seconded Mr Barrett.

CORRESPONDENCE: Moved Mr Dobell, seconded Mr Mell "THAT inwards correspondence be received and outwards endorsed" --
-- Carried --

COMPLAINTS RE UMPIRES: Secretary reported that he had waited on the Umpires' Board, complaining of the manner in which Umpires were officiating. He reported that the Umpires' Board appreciated the position and would take steps to have the matter rectified.

SUGGESTED JOINT CONTROL OF LEAGUE & ASSOCIATION CLUBS: Moved Mr Mell, seconded Mr Smith that the matter be held in obedience pending reply from the Victorian and South Australian Leagues regarding the arrangements existing in those States" -- Carried --

FINANCIAL STATEMENT: Secretary submitted statement for the month of July, showing match receipts, expenses and deficits incurred, and the appropriation of deficits.

Moved Mr Mell seconded Mr Dobell "THAT Financial statement as submitted by Secretary be adopted" --
-- Carried --

FINES NOT PAID: Secretary reported that fines of 10/- against West Perth and 5/- against Claremont had not been paid as requested.

Moved Mr Mell, seconded Mr Smith "THAT extension until the next meeting be granted, and that the clubs concerned be notified that if same are not paid by the date of such next meeting, that drastic action be taken" -- Carried --

FINES DUE:-

Secretary reported that fines of 5/- were due to be imposed on each of Claremont and Swan Districts for failure to advise match results to League rooms on 10th July, and for late rendition of match reports etc for match played on 10th July, respectively.

Mr Kemp (Claremont) advised that he had endeavoured to connect with the League rooms on several occasions within the specified times on the date in question, but had not been able to raise the number.

Moved Mr Smith seconded Mr Nash "THAT Mr Kemp's explanation be accepted, and no fine imposed" - Ord -

Mr Dobell moved Mr Mell seconded "THAT a fine of 5/- be imposed on the Swan Districts club for default as reported by Secretary" -- Carried --

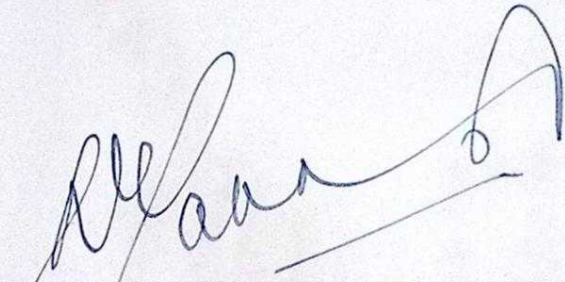
Moved Mr Mell, seconded Mr Nash "THAT owing to a special meeting of the East Perth club being held on this night, no fine be inflicted upon the East Perth Club for non attendance of representative" -- Ord --

MATCH REPORTS :- Moved Mr Dobell, seconded Mr Brown "THAT Match reports for matches played 3rd and 10th July be adopted " -- Carried --

APPLICATIONS FOR PERMIT TO PLAY: The following applications for permit to play were granted on motion submitted by Mr Dobell, seconded Mr Mell :-

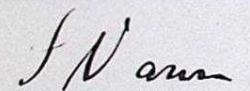
Edwin H. Bickford (Perth)	J. Harbison (Perth)
A. J. Lewis (Perth)	A. Clark (Perth)
L. C. Golding (East Perth)	R. Ryan (East Perth)
C. Western (N-East F'tle)	F. Butcher (N-East F'tle)
T. Julien (C'mont)	

MEETING CLOSED at 9-45 p.m.



SECRETARY 15th July, 1937

MINUTES CONFIRMED



CHAIRMAN 29th July, 1937

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WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 29th July, 1937

MEETING OPENED 8-15 p.m.

PRESENT:

Messrs I.Vann and G.Mell (Vice Presidents), Barrett (West Perth), Brown (Subiaco), E.Baker (Claremont), Dobell (Perth), Gaston (East Perth), Mose (Swans), Pollett (Sth F'tle), Smith (N-East F'tle) and Secretary.

APOLOGIES:

Mr R.B.Henkel (President)

CHAIRMAN:

Mr I.Vann

MINUTES:

Minutes of previous meeting held 15th July read and confirmed. Motion by Mr Mell seconded Mr Gaston.

CORRESPONDENCE:

Letter was received from the South Fremantle club requesting permission to forfeit to Claremont match scheduled for 21st August provided mutual arrangements could not be made between the two clubs for the playing of the game on another date. Reasons advanced were that South Fremantle desired to make a week end trip to Narrogin, and permission was also requested for the South Fremantle club to play against the Narrogin club on Sunday 22nd August.

Moved Mr Mell seconded Mr Barrett "THAT in view of the result of the match concerned having no bearing on the composition of the final four, the request of the South Fremantle club be acceded to. provided that all expenses incurred as regards the forfeited fixture be borne by the South Fremantle Club" -- Carried --

MATCH REPORTS:

Moved Mr Mell seconded Mr Dobell "THAT in view of Umpires' match reports not being available, all match reports for matches played 17th and 24th July be held in obedience until the next meeting" -- Carried --

PLAYERS PERMITS:

On motion submitted by Mr Dobell, seconded Mr Baker, the following applications for permit to play were granted:-

R.G.Jose (Sth F'tle)	R.C.Marr (Sth F'tle)
L.Renfrey (Sth F'tle)	J.E.Brown (Subiaco)
K.E.Hunt (Subiaco)	F.Brown (Subiaco)
E.L.Withell (East Perth)	J.F.Wood (East Perth)
C.A.Broome (East Perth)	H.Burton (Perth)

PERMISSION TO PLAY PICNIC MATCH:- Mr Mose (Swan Districts) requested permission for his club to play a picnic match against Bellevue on Sunday 1st August.

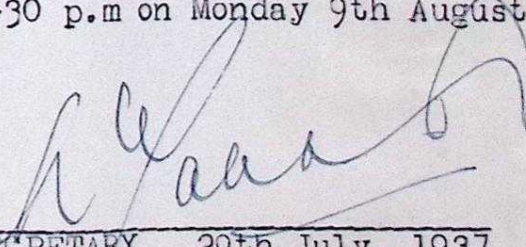
Moved Mr Barrett, seconded Mr Gaston "THAT permission be granted as requested" -- Carried --

ART UNION:

Moved Mr Brown, seconded Mr Baker "THAT the art union be drawn in the League rooms at 7-30 p.m on Monday 9th August 1937" -- Carried --

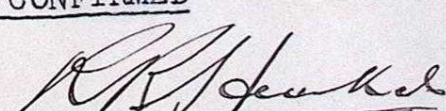
MEETING CLOSED at 9-40 p.m.

MINUTES CONFIRMED



SECRETARY 29th July, 1937

CHAIRMAN



19th August, 1937

Minutes of meeting held 19th August 1937

MEETING OPENED 8-15 p.m.

PRESENT: Mr R.B.Henkel (President), Mr G.Mell (Vice President) and Messrs Coad (Claremont), Dobell (Perth), Smith (N-East F'tle), Pollett (Sth F'tle), Gaston (East Perth), Barrett (West Pth), Mose (Swan Dists), Stapleton (Subiaco) and Secretary.

APOLOGIES: Mr I.Vann (Vice President) .

CHAIRMAN: Mr R.B.Henkel.

MINUTES: Minutes of previous meeting held 29th July read and confirmed. Motion by Mr Coad, seconded Mr Stapleton.

CORRESPONDENCE: Re letter received from Perth Suburban Football Association requesting that the Leederville Oval be made available for that Association's grand final match on 4th September.

Moved Mr Dobell, seconded Mr Stapleton "THAT the Perth Suburban be advised that we regret being unable to accede to the request in view of the match scheduled for the Leederville Oval on that date being an important one, between teams which have qualified for the second round" -- Carried --

INCREASED FEES FOR W.A.C.A.OVAL: Moved Mr Dobell, seconded Mr Stapleton "THAT the W.A.National Football League be written to requesting that body to arrange an early conference with the W.A.Cricket Association with regard to endeavouring to have the fees for the hire of the W.A.C.AOval reduced to the original fee of one guinea." -- Carried --

SECOND ROUND FIXTURES: Moved Mr Gaston, seconded Mr Coad "THAT the 2nd semi final be allocated to the Fremantle Oval on October 2nd, and that ~~the~~ application for such date be immediately lodged with the City of Fremantle Municipality, also that the attention of the City of Fremantle Municipality be drawn to the fact that at the commencement of the season, ~~Saturday 18th September~~ ~~the~~ the Fremantle Oval was booked for Saturday 18th September, for the South Fremantle versus Subiaco fixture" -- Carried --

MATCH REPORTS: Moved Mr Dobell, seconded Mr Barrett "THAT match reports for matches played 24th and 31st July, and 7th and 14th September be adopted" -- Carried --

FINES: Moved Mr Dobell seconded Mr Barrett "THAT the Claremont club be fine the sum of 5/-, and that the Swan Districts club be also fined the sum of 5/-, both for late starting of match played 24th July" -- Carried --

Moved Mr Coad, seconded Mr Pollett "THAT the Perth club be fined the sum of 5/- for late starting of match played 24th July" -- Carried --

Moved Mr Pollett, seconded Mr Barrett "THAT the explanation of Claremont club be accepted with regard to late starting of match played 31st July, and that no fine be inflicted" -- Carried --

Moved Mr Coad, seconded Mr Dobell "THAT the Subiaco club be fined the sum of 5/- for failing to provide a satisfactory football for match played 31st July" -- Carried --

Moved Mr Gaston, seconded Mr Dobell "THAT a nominal fine of 5/- be inflicted on the West Perth club owing to several players having been attired in incorrect uniform on match played 31st July, but that the attention of the West Perth club be drawn to the fact that that according to the by-laws a separate fine could have been imposed for each individual breach" -- Carried --

PLAYERS PERMITS:

Moved Mr Stapleton, seconded Mr Coad "THAT applications for permit to play be granted to the following :-

E.J.JAMES (East Perth)

C.J.Callaghan (Subiaco)

Motion carried

FINANCIAL:

Moved Mr Barrett, seconded Mr Dobell "THAT the Statement of match receipts, match expenses, total deficits and appropriation of same, as submitted by Secretary for the month of July, be adopted" -- Carried --

Secretary submitted statement shewing position of clubs in account with Association. This Statement showed the majority of clubs in credit owing to profits accruing from art-union recently conducted by Association.

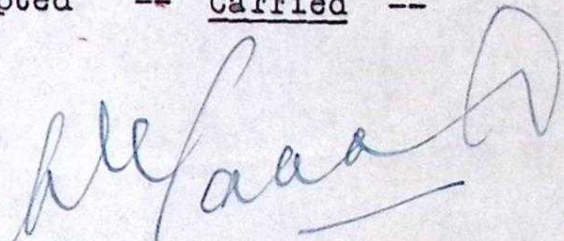
Moved Mr Barrett, seconded Mr Dobell "THAT Secretary's report be adopted" -- Carried --

ART-UNION

Secretary submitted statement in connection with art-union recently conducted, shewing a nett profit of £61.8.3. Total ticket sales amounted to £104.19.0, and expenses to £43.10.9: Amounts due to clubs after deducting ratio of expenses had been credited to their various accounts.

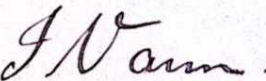
Moved Mr Dobell, seconded Mr Barrett "THAT statement as submitted by Secretary be adopted" -- Carried --

MEETING CLOSED at 10 P.M.



SECRETARY 19th August 1937

MINUTES CONFIRMED



CHAIRMAN 3rd September 1937

Minutes of meeting held 3rd September 1937

MEETING OPENED 8-45 p.m (Delayed owing to Protest and Disputes Board meeting)

PRESENT: Mr I.Vann and Mr G.Mell (Vice Presidents) and Messrs Dobell (Perth), F.Baker (C'mont), Stapleton (Suby), Smith (N-E.F'tle), Pollett (Sth F'tle), Gaston (East Pth), Mose (Swans), Barrett (West Pth) and Secretary.

APOLOGIES: Mr R.B.Henkel (President)

MINUTES: Minutes of meeting held 19th August read and confirmed. Motion by Mr Baker, seconded Mr Stapleton.

CORRESPONDENCE : Application for permission to forfeit match against Nth-East Fremantle, scheduled for the East Fremantle Oval on 18th September was received from the Swan Districts club, to enable that team to make a tour to a country centre.

Secretary advised that if this match was cancelled or permission to forfeit was granted it would assist him in obtaining a ground on which to play the South Fremantle versus Subiaco match scheduled for 18th September, advice having been received from the Fremantle Council that the Fremantle Oval was not available for such fixture.

Moved Mr Barrett, seconded Mr Pollett "~~THAT the Nth-East Fremantle versus Swan Districts match be cancelled and that the South Fremantle versus Subiaco fixture be transferred to the East Fremantle Oval.~~" ~~XXXX~~

AMENDMENT by Mr Mell, seconded Mr Baker "THAT the Swan Districts club be granted permission to forfeit the game in question".

Amendment lost - Motion carried

Moved Mr Barrett, seconded Mr Stapleton "THAT neither the Nth-East Fremantle or Swan Districts club be charged administration charges for the cancelled match.
-- Motion lost --

MATCH REPORTS. Moved Mr Baker, seconded Mr Stapleton that match reports for matches played 21st and 28th August be deferred until the next meeting " -- Carried --

SECOND ROUND GAMES: Secretary advised of the allocation of second round games as under, :-

1st semi final to be played at W.A.C.A.Oval.
2nd semi final to be played at Fremantle Oval.
Final to be played at Perth Oval.
Grand Final to be played at Subiaco Oval.

Moved Mr Mell, seconded Mr Barrett "THAT fixtures as above be adopted" -- Carried --

FINES: Moved Mr Dobell, seconded Mr Barrett "THAT fines be imposed as follows :-

SUBIACO 5/- failure to supply team to "West Aust" for publication on 27th August.
CLAREMONT 5/- do do for 3rd September.
EAST PERTH 5/- do do for 3rd September.

- Motion carried -

FINANCIAL STATEMENT: Secretary submitted statement showing match receipts, match expenses and deficits for the month of August.

Moved Mr Smith, seconded Mr Pollett "THAT Statement as submitted by Secretary be adopted " -- Carried --

NO GOAL FLAGS PROVIDED: Mr Barrett reported that in the East Perth versus West Perth match played at the Perth Oval on 21st August, no goal umpires flags had been provided by the East Perth club.

Mr Gaston (East Perth) explained that the flags had been used by a junior grade playing a preliminary game, and that same could not be found when the Association game was ready to commence.

Moved Mr Barrett, seconded Mr Stapleton "THAT the East Perth club be fined the sum of five shillings for failure to provide the flags " -- Carried --

PERMITS GRANTED: The following applications for permit to play were granted on motion submitted by Mr Mell, seconded by Mr Stapleton:

C.Forden (East Perth).
J.Gauld (N-E.F'tle).

D.Louthean (N-East F'tle)

PERMITS REFUSED: Moved Mr Stapleton, seconded Mr Mell "THAT application for permit to play in favour of RONALD HILL (East Pth), be refused " -- Carried --

MEETING CLOSED 10-35 p.m.

MINUTES CONFIRMED


HON. SECRETARY 3/9/37

CHAIRMAN 16/9/37.

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 16.9.37

PRESENT: Messrs I.Vann and G.Mell (Vice Presidents) and Dobell (Perth), Coad (Claremont), Stapleton (Subiaco), Smith (East Fremantle), Pollett (South Fremantle), Gaston (East Perth), Barrett (West Perth), Mose (Swans) and Secretary.

CHAIRMAN: Mr I.Vann.

MINUTES: Minutes of meeting held 3rd September read and confirmed.
Motion submitted by Mr Mell, seconded Mr Barrett.

CORRESPONDENCE: Moved Mr Mell, seconded Mr Dobell "THAT inwards correspondence be received and outwards endorsed" -- Carried --

MATCH REPORTS: Moved Mr Stapleton seconded Mr Coad that match reports be received" - Carried --

FINES: Moved Mr Dobell, seconded Mr Mell "THAT the Subiaco Club be fined the sum of five shillings for late starting in match played 21st August" -- Carried --

FORFEITURE OF FIXTURE: Moved Mr Mell, seconded Mr Barrett "THAT in view of no ground being available to play the match scheduled for 11th September, which was postponed from earlier in the season at the request of South Fremantle, that such match be forfeited by South Fremantle to East Fremantle, which club was to receive the 4 points for a win." -- Carried --

FORFEITING WITHOUT PERMISSION: Moved Mr Barrett seconded Mr Mell "THAT a fine of one pound (£1) be imposed upon the East Perth club for forfeiting without permission the match scheduled for 11th September. " -- Carried --

PERMITS : On motion by Mr Mell, seconded Mr Stapleton the following permits were granted:

G.Deidrich (South Fremantle)	H.C.Howard (Sth Fremantle)
R.J.Williamson (Sth Fremantle)	T.Naylor (Sth Fremantle)
J.H.Baker (Claremont)	

FINES: Moved Mr Mell seconded Mr Coad "THAT fines of 5/- and 10/- respectively be imposed on the West Perth club for late rendition of match reports on 4th and 11th September" - Carried -

FINANCE: Moved Mr Mell, seconded Mr Gaston "THAT if account owing by West Perth be not paid in full by 23rd September, rules 54-55 regarding expulsion be enforced" -- Carried --

ADMISSION PRICES TO SECOND ROUND: Moved Mr Mell, seconded Mr Dobell "THAT the following admission prices apply for second round:"

First semi final 6d.	Second semi final 8d.
Final 6d.	Grand Final 8d and 1/2d.

Motion carried

UMPIRES FOR SECOND ROUND: Moved Mr Dobell, seconded Mr Barrett "THAT the appointment of field umpires for second round be left in the hands of the Umpires' Board " -- Carried -

On motion submitted by Mr Dobell, seconded Mr Coad the following Goal and Boundary Umpires were appointed for the second round :-

Boundary:	Messrs C.J.Callaghan and W.E.Mose
Goal:	Messrs L.Stapleton and F.Bant.

APPROPRIATION OF SECOND ROUND PROFITS OR LOSSES: Moved Mr Mell, second-
ed Mr Pollett "THAT appropriation of second round profits or
losses be similar to that applying last season " -- Carried --

FEES OF UMPIRES: Moved Mr Barrett, seconded Mr Stapleton "THAT
Umpires' Fees for second round be fixed as follows :-
-- Motion carried -

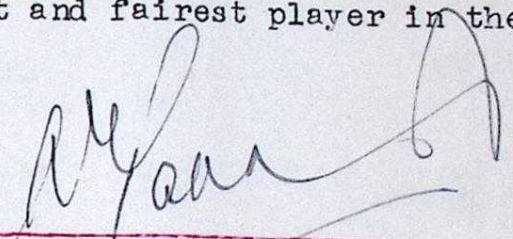
CENTRAL UMPIRE: £1.10.0 for each of semi finals and final.
£2. 2. 0 for Grand final.

BOUNDARY UMPIRES: 10/- per match.

GOAL UMPIRES: 7/6d per match.

CECIL BROS MEDAL: Moved Mr Dobell, seconded Mr Mose "THAT a special
meeting be called for Tuesday 21st September to deal with votes
in the Cecil Bros medal for the best and fairest player in the
Association" -- Carried --

MEETING CLOSED 10-10 p.m.



Hon. Secretary 16.9.37

MINUTES CONFIRMED



CHAIRMAN 7.10.37

Minutes of meeting held 7th October 1937

MEETING OPENED 8-20 p.m.

PRESENT: Messrs I.Vann (Vice President), Dobell (Perth), Coad (C'mont), Brown (Subiaco), Gaston (East Perth), Barrett (West Perth), Mose (Swans), Sugane (Sth F'tle) and Secretary.

APOLOGIES: Mr R.B.Henkell (President), Mr G.Mell (Vice President), and ~~Mr~~ Mr Smith (Nth-East F'tle).

CHAIRMAN: Mr I.Vann.

MINUTES: Minutes of meeting held 16th September, read and confirmed. Motion by Mr Gaston, seconded Mr Coad.

CORRESPONDENCE: Moved Mr Dobell, seconded Mr Barrett "THAT inwards correspondence be received and outwards endorsed" ---
--- Carried ---

FINANCIAL: Secretary submitted statement shewing match receipts and expenses for the month of September (1st round only), with appropriation of deficits, also positions of clubs in account with Association.

Moved Mr Dobell, seconded Mr Barrett "THAT statement as submitted by Secretary be adopted" -- Carried --

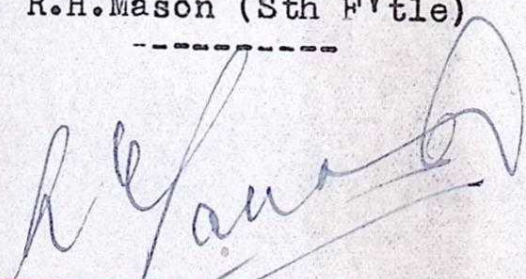
MATCH REPORTS: Moved Mr Barrett, seconded Mr Sugane "THAT match reports for 18th and 25th September and 2nd October be adopted" -- Carried --

PLAYERS PERMITS GRANTED: The following applications for permit to play were granted on motion by Mr Gaston, seconded Mr Barrett.

D.J.CAPLIN (West Perth).
A.Lewis (West Perth)
J.W.Hind (West Perth)
G.Bonner (West Perth)
C.McLennan (Claremont).

W.H.J.Bevan (West Perth)
T.J.Scanlan (West Perth)
G.Donnolly (West Perth)
R.H.Mason (Sth F'tle)

MEETING CLOSED 9-20 p.m.


HON. SECRETARY 7th Oct. 1937

MINUTES CONFIRMED


CHAIRMAN

28th Oct. 1937

WESTERN AUSTRALIAN NATIONAL FOOTBALL ASSOCIATION

Minutes of meeting held 28.10.37

MEETING OPENED 8 P.M.

PRESENT: Messrs R.B.Henkel (President), G.Mell (Vice President), Dobell (Perth), Stapleton (Subiaco), Sugane (Sth Fittle), Gaston (East Perth), Coad (Claremont), Mose (Swans) and Secretary.

APOLOGIES: East Fremantle.

CHAIRMAN: Mr R.B.Henkel.

MINUTES. Minutes of previous meeting 7.10.37 read, and confirmed. Motion by Mr Dobell, seconded Mr Stapleton.

CORRESPONDENCE: Moved Mr Mell, seconded Mr Gaston "THAT inwards correspondence be received and outwards endorsed" - Carried -

MATCH REPORTS: Moved Mr Dobell, seconded Mr Gaston "THAT match reports for second round games be adopted" -- Carried -

PLAYERS PERMITS: On motion by Mr Dobell, seconded Mr Coad the following applications for permit to play were granted :-

S.R.Gray (Perth.
J.Davenport (Perth)

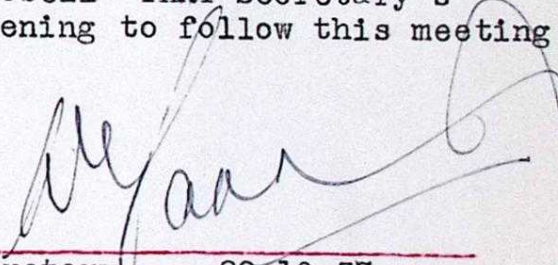
A.Buften (Perth)
E.Robson (Perth)

FINANCIAL: Secretary submitted financial statement showing receipts expenses and appropriation of profit accruing from second round.

Moved Mr Mell, seconded Mr Stapleton "THAT Secretary's financial report be adopted" -- Carried --

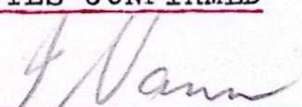
SOCIAL EVENING: Moved Mr Mell, seconded Mr Dobell "THAT Secretary's action in arranging a social evening to follow this meeting be endorsed" -- Carried --

MEETING CLOSED 8-5 P.M.



Hon. Secretary 28.10.37

MINUTES CONFIRMED



CHAIRMAN

